```
1
                       E. Carter
 2
     what do you mean?
 3
                There's usually anywhere from --
          Α.
 4
     could be from zero to 100 questions you fill
 5
     out and answer, and then as you go through
 6
     the polygraph, the questions come up, and
 7
     then at the end, they ask you about the
 8
    pre-polygraph questionnaires.
 9
                So to your knowledge, the
10
    pre-polygraph part of the test is a series
11
     of questions that you have to write out
12
     answers to?
13
          Α.
                Yes.
14
          0.
                Okay. And you believe that one
15
     of the questions would be why were you fired
16
     from Ocean Beach?
17
          Α.
                Yes.
18
                Why couldn't you have said "I was
          Ο.
     fired for no legitimate reason"?
19
20
                MR. GOODSTADT: Objection.
21
                I don't think any employer would
          Α.
22
    have -- I could have said that, but I don't
     think any employer would have accepted that.
23
```

I know if I was a supervisor, I

24

25

Q.

Α.

Why not?

```
1
                       E. Carter
 2
     wouldn't.
 3
          Ο.
                Why not?
 4
          Α.
                I'd want to know why you were let
 5
     go.
 6
          Q.
                And you don't think by saying
 7
     that the reasons that they gave me were not
 8
     truthful wouldn't have been sufficient?
 9
          Α.
                No.
10
                MR. GOODSTADT: Objection.
11
          Q.
                Okay. So if I understand your
12
     testimony correctly, you believed that had
13
     you written on the pre-polygraph part of the
14
     questionnaire that there was no legitimate
15
     reason for you being fired, that that was
16
     not -- that would not be accepted by your
17
     employer, your potential employer?
18
          Α.
                Correct.
19
          0.
                And that is why you didn't pursue
20
     jobs that required polygraphs?
21
                MR. GOODSTADT: Objection.
2.2
          Q.
                Is that your testimony?
23
                It's why I didn't pursue the job
          Α.
24
     at the county park police or yes, the
```

25

security job, yes.

```
1
                       E. Carter
 2
          0.
                Okay. How about after you filed
 3
     the complaint, sir, this was a -- as you
 4
     agree with me, you understand, this was a
 5
     public record now, right?
 6
          Α.
                Yes. You explained to me. Yes.
 7
                And it sets forth a lot of detail
          0.
 8
     as to the events surrounding April 2, 2006,
 9
     correct?
10
          Α.
                Yes.
11
                And in this complaint, you advise
          Ο.
12
     whoever's reading it that you don't believe
13
     that there was any legitimate reason for you
14
     to be -- for you being fired on April 2,
15
     right?
16
          Α.
                Correct.
17
          0.
                And, in fact, you go as far as to
18
     say your United States Constitutional rights
19
     have been violated, right?
20
          Α.
                Yes.
21
                Why was it that after the date of
          0.
22
     the filing of this complaint, which was
```

March 21, 2007, you still believed that you

couldn't take a polygraph test for a law

enforcement related job?

23

24

25

```
1
                       E. Carter
 2
                MR. GOODSTADT: Objection.
 3
          Α.
                I didn't want it as part of my
 4
     official record if I did fail because of
 5
     this incident, and it would follow through
 6
     with me possibly with my township, with the
 7
     town.
 8
            But the town knew you had -- the
          0.
 9
     town knew that you had issues with Ocean
10
     Beach by virtue of the blog, according to
11
     vour testimony, right?
12
          Α.
                Yes.
13
                The town, if they had read
          0.
14
    Newsday or watched News 12, would have known
15
     that you had sued Ocean Beach, right?
16
          Α.
                Yes.
17
                And had they wanted to find out
          0.
18
     about the complaint, they could have gone
19
     online and looked at the complaint, right?
20
          Α.
                As you stated to me, yes.
21
          Ο.
                So what was your concern about
22
     the town finding out about you suing Ocean
23
    Beach?
24
                MR. GOODSTADT: Objection.
25
          Q.
                After you filed the complaint?
```

```
1
                       E. Carter
 2
                MR. GOODSTADT: Objection.
 3
          That's not what he testified to.
 4
                Did you have a concern at all,
          Q.
 5
     after you filed the complaint, as to your
 6
     supervisors at the town finding out that you
 7
     filed a complaint against Ocean Beach?
 8
                I filed a complaint?
          Α.
 9
                You didn't have a concern?
          Ο.
10
                No. The content of the
          Α.
11
     complaint, yes, I would say I did.
12
          Q.
                You had -- so you did have a
13
     concern after you filed the complaint that
14
    your supervisors at the town would look
15
     adversely on you given the contents of the
16
     complaint, is that your testimony?
17
                It could have happened, yes.
          Α.
18
          0.
                What was your concern in that
19
     regard?
20
                The fact that I was going to wear
          Α.
21
     a wire, it said I was going to wear a wire
2.2
    was a big concern because it was totally
23
     false. And that was the biggest thing. And
24
     the defamation. The -- you know, basically
25
    I work -- just so you know, I work in a law
```

```
1
                       E. Carter
 2
     enforcement department, so the blue wall of
 3
     silence is still, you know, within my
 4
     department, too. The park rangers are a law
 5
     enforcement division.
 6
                Oh, so in addition to your Ocean
          Ο.
 7
     Beach having a blue wall of silence, you now
8
     say the Town of Islip's law enforcement
9
     agencies have a blue wall of silence?
10
                MR. GOODSTADT: Objection.
11
          Α.
                I did not state that.
12
          Q.
                No?
13
          Α.
                No.
14
                When you said that where you work
          0.
15
    has a blue wall of silence, what are you
16
     referring to?
17
                I work with uniformed officers is
          Α.
18
    what I was saying.
19
          0.
                So is it your testimony today
20
     that those uniform officers engage in what
21
    you refer to as a "blue wall of silence"?
2.2
                MR. GOODSTADT: Objection.
23
          Α.
                No.
24
          Ο.
                No?
```

25

Α.

No.

```
1
                       E. Carter
 2
          Ο.
                Then -- just scroll up. Well,
 3
     when you say that "I work, you know, I work
 4
     in the law enforcement, so the blue wall of
 5
     silence is still, you know, within my
 6
     department, " what department are you
7
     referring to?
8
            I was referring to -- I work in a
9
     uniform, you know, I work in a police -- I
10
    work in a law enforcement division, and the
11
    wire part would, you know, totally destroy
12
    me, and it got out even quicker than I
13
     thought it would.
14
          Ο.
                No. You just made reference in
15
    your answer, sir, to that your department
16
     still engages in the blue wall of silence.
17
                MR. GOODSTADT: Objection.
18
                So I'm referring -- I'm asking
          Q.
19
    you what department are you referring to?
20
          Α.
                I work for the Town of Islip,
21
    sir.
22
                But when you answered the
          Q.
23
    question and you said "my department," what
24
     department are you referring to?
25
          Α.
                The only department I work for is
```

```
1
                      E. Carter
 2
     the Town of Islip.
 3
               Okay. So if I understand your
          Ο.
 4
     testimony correctly, you're accusing the
 5
     uniformed officers of the Town of Islip in
 6
     engaging in the blue wall of silence?
 7
                MR. GOODSTADT: Objection.
 8
          Don't even answer the question.
 9
                Is that your testimony, sir?
10
    DΙ
                MR. GOODSTADT: Objection.
11
          Instructing the witness not to answer
12
          the question.
13
                MR. NOVIKOFF: I'm just trying
14
          to clarify his answer.
15
                MR. GOODSTADT: You're being
16
          harassing, because you're now saying
17
          that he's accusing his current employer
18
          of something. There's been no
19
          accusation. The testimony speaks for
20
          itself. He testified to it five times
21
         now.
22
                MR. NOVIKOFF: I don't think
23
          so.
24
                MR. GOODSTADT: It's now
25
         becoming harassing. It is.
```

```
1
                       E. Carter
 2
                MR. NOVIKOFF: I don't think
 3
          so.
               I'll take away the word
 4
          "confusing," sir.
 5
                Is it your belief that the
          Q.
 6
     uniformed officers within your department
 7
     engage in what you refer to as the blue wall
 8
     of silence?
 9
                MR. GOODSTADT: Objection.
10
          Α.
                No.
11
                Then who within your department,
          Q.
12
     as you testified to, engages in the blue
13
     wall of silence?
14
                MR. GOODSTADT: Objection.
15
          Α.
                There was -- just so you know, in
16
     my department there was a corruption probe
17
     prior and officers were arrested and
18
     supervisors by the District Attorney's
19
     office.
20
                So that was the blue wall of
          Ο.
21
     silence you were referring to?
22
          Α.
                Yes.
23
                MR. GOODSTADT: Objection.
24
          Ο.
                So there's no further blue wall
25
    of silence in the Town of Islip, to your
```

- 1 E. Carter
- 2 knowledge?
- 3 A. No.
- Q. Okay. Now you make reference in
- 5 paragraph 109 to you could not obtain
- 6 references from the Ocean Beach Police
- 7 Department, do you see that?
- 8 A. Yes.
- 9 Q. Subsequent to April 2, 2006, who
- 10 did you ask a reference from concerning --
- 11 who worked for the Ocean Beach Police
- 12 Department?
- 13 A. Chief Paridiso had given me one
- 14 for my promotion with the Town of Islip back
- in approximately 1998.
- Q. My question, sir, was subsequent
- 17 to April 2, 2006, who at the Ocean Beach
- 18 Police Department did you ask for a
- 19 reference from?
- 20 A. I believe George Hesse's letter
- 21 would have helped me, you know, with the
- 22 reason I was let go. That would have been
- 23 the letter.
- Q. So when you say "obtain a
- 25 reference, "you're referring to a letter

```
1
                       E. Carter
 2
     indicating why you were let go?
 3
          Α.
                Yes.
 4
                So then I don't understand. You
          Q.
 5
     say because you could not obtain references
 6
     from the OBPD or provide a clear explanation
 7
     for his termination. The Hesse letter
 8
     you're referring to would provide that clear
 9
     explanation, correct? At least that's what
10
     you were hoping for, right?
11
          Α.
                Yes.
12
                So now I don't understand then.
          Q.
     What did you mean by "reference"?
13
14
                Well, when the county park police
15
     or whoever would call over to the beach for
16
     reference, you know, as far as my job work.
17
          0.
                Your job performance?
```

- 18 A. Yes.
- 19 Q. Right. Did you ever ask Chief
- 20 Paridiso to provide you with a reference?
- 21 A. Yes.
- 22 Q. After April 2, 2006?
- 23 A. No.
- Q. Why not?
- A. At that time, George Hesse was

```
1 E. Carter
```

- 2 the chief of Ocean Beach.
- 3 Q. But Mr. Paridiso would have been
- 4 aware of how -- of what you did while you
- 5 were employed by Ocean Beach, correct?
- A. I wouldn't have been able to get
- 7 it on official letterhead.
- 8 Q. No? You don't think so?
- 9 A. No.
- 10 Q. Did you ask -- did you ever ask
- 11 Paridiso to send a letter of reference to
- 12 any employer?
- 13 A. Prior, yes.
- 14 Q. No. No. After April 2, 2006?
- 15 A. No.
- 16 Q. Why not?
- MR. GOODSTADT: Objection.
- 18 A. Because at that point, Ed was out
- on a disability and George Hesse was the
- 20 chief law enforcement officer at the Ocean
- 21 Beach Police Department.
- Q. But you didn't even try. What
- 23 would have hurt by trying?
- MR. GOODSTADT: Objection.
- A. For a follow-up phone call, if

- 1 E. Carter 2 there needed to be one, they wouldn't be 3 able to get obviously Eddie at the Ocean 4 Beach Police Department. 5 Q. How do you know that? 6 Α. Because he wasn't working at that 7 time. 8 But how do you know that they 0. 9 couldn't have gotten hold of Chief Paridiso 10 and said, "you know, Mr. Carter needs a 11 letter of reference and he would like one 12 from you, " how do you know that they 13 couldn't get a hold of Chief Paridiso? 1.4 MR. GOODSTADT: Objection. 15 That's not what he testified to. That's not what I testified to. 16 Α. 17 Okay. What makes you believe --0.
- 19 have any knowledge that Chief Paridiso
  20 wasn't an employee of Ocean Beach at that

well, you don't know that -- well, do you

- 21 time subsequent to April 2, 2006 and before
- 22 you filed the Notice of Claim?

18

- 23 A. I know he was out on workmen's
- 24 comp and I hadn't seen him there from I
- 25 guess November of -- November of '06, '05.

```
1
                       E. Carter
 2
          0.
                Did you ever call Chief Paridiso
 3
     and say, "chief, is there any way you can
     send me a letter of reference"?
 4
 5
                No, I didn't.
          Α.
 6
                Did you ever send him an email?
          Q.
 7
          Α.
                Asking that, no.
 8
                So you did nothing with regard to
          Q.
 9
     Chief Paridiso in terms of getting a letter
10
     of reference after April 2, 2006, right?
11
          Α.
                Yes.
12
          Q.
                And the only -- and the reason
13
    you didn't is because you speculate that
14
     Chief Paridiso couldn't do that for you,
15
    correct?
16
                MR. GOODSTADT: Objection.
17
          Α.
                Yes. I didn't want to put him in
18
     an awkward situation.
19
          Q.
                Oh, now you didn't want to put
20
    him in an awkward situation. Well, why did
21
    you -- did you ask him if he would be put in
22
    an awkward situation?
23
                MR. GOODSTADT: Objection.
```

Are you aware as to whether or

24

25

Α.

Q.

No.

```
1 E. Carter
```

- 2 not Mr. Nofi received a letter of
- 3 recommendation from Chief Paridiso after
- 4 April 2, 2006?
- 5 A. No.
- 6 Q. Did you ever inquire with
- 7 Mr. Nofi as to whether or not he sought out
- 8 Mr. Paridiso to get a letter of reference?
- 9 A. No.
- 10 Q. Okay. Did you inquire with the
- 11 other Plaintiffs as to whether or not they
- 12 got letters of reference from Chief Paridiso
- 13 after April 2, 2006?
- 14 A. No.
- 15 Q. Let's look at number 110, "upon
- 16 information and belief, Hesse circulates
- 17 false and malicious negative references
- 18 concerning Plaintiffs among officials
- 19 working for the Town of Islip, " do you see
- 20 that?
- 21 A. Yes.
- Q. You say "officials," do you agree
- 23 with me that when you use the word
- 24 "officials," you're suggesting more than one
- 25 person?

```
1
                       E. Carter
 2.
                MR. GOODSTADT: Objection.
 3
          With respect to him or generally in
 4
          this complaint?
 5
                MR. NOVIKOFF:
                                  With respect to
 6
          what is set forth in paragraph 110.
 7
                110's the Plaintiffs among
          Α.
8
     officials. So in my case, it was one
9
     person, Greg DeCanio.
10
          0.
                Okay. That was the only person?
11
                That I'm aware of at this time.
          Α.
12
          Q.
                That you're aware of. Okay.
13
    Let's go to 113. It's alleged that "as a
14
     result of false, damaging and baseless
15
     allegations that have been inserted in
16
     Plaintiffs' civil service records, " do you
17
     see that?
18
          Α.
                Yes.
19
                Have you ever -- have you looked
          Q.
20
     at your civil service records subsequent to
21
    April 2, 2006?
22
                It's my belief my personnel
          Α.
23
     jacket, yes.
24
                Have you looked at your personnel
          0.
25
     jacket at civil service subsequent to April
```

```
1
                       E. Carter
 2
     2, 2006?
 3
          Α.
                No.
 4
          Ο.
                Have you asked anyone to look at
 5
     your civil service jacket subsequent to
 6
     April 2, 2006?
 7
                My belief is --
          Α.
 8
          Q.
                Have you asked anyone --
 9
          Α.
                No.
10
                -- to look into your civil
          Ο.
11
     service jacket subsequent to April 2, 2006?
12
          Α.
                No.
13
                To your knowledge, has your
          0.
14
     lawyer asked the Suffolk County Civil
15
     Service Department to produce your civil
16
     service jacket in this lawsuit?
17
                MR. GOODSTADT: I'll stipulate
18
          that that request has been made.
19
                MR. NOVIKOFF: Let's go off the
20
          record for one second.
21
                THE VIDEOGRAPHER: The time is
22
          2:59 p.m. we're off the record.
23
                (A discussion was held off the
24
          record.)
25
                THE VIDEOGRAPHER: The time is
```

```
1
                       E. Carter
 2
          2:59 p.m. Back on the record.
 3
               When reference is made in
          Ο.
 4
     paragraph 113 to "Plaintiffs' civil service
 5
     records, " what are you referring to?
 6
                MR. GOODSTADT: Objection.
 7
                My town personnel jacket which
          Α.
     includes my civil service records.
 8
 9
          Ο.
                Okay.
10
                To the best of my knowledge.
          Α.
11
                Have you looked at your Town of
          0.
12
     Islip civil service jacket subsequent to
13
     April 2, 2006?
14
          Α.
                "Subsequent" being after?
15
          0.
                After.
16
          Α.
                No.
17
                Have you asked anyone to look at
          0.
18
     your Town of Islip civil service jacket
     after April 2, 2006?
19
20
          Α.
                No.
21
          0.
                To your knowledge, has your
22
     attorney subpoenaed your Town of Islip civil
23
     service jacket in this lawsuit?
24
                I can't answer that at this time.
        Α.
```

25

I don't know.

```
1 E. Carter
```

- Q. Okay. If you don't know, you
- 3 don't know. That's a legitimate answer to
- 4 this question. What document are you
- 5 referring to that has been put in your Town
- 6 of Islip civil service record that you claim
- 7 to be false, damaging and baseless?
- 8 A. The stuff -- the interview with
- 9 Greg DeCanio, and I'm sure there's -- and
- 10 it's my belief there's going to be something
- 11 in there that he had a conversation with
- 12 George Hesse.
- Q. You're sure. It's your belief.
- 14 Do you know, sir?
- 15 A. No, sir.
- 16 Q. Did you ever ask DeCantio if he
- 17 wrote up something?
- 18 A. He told me he had to put a whole
- 19 package together and forward it to the
- 20 commissioner.
- Q. Did you ever ask DeCantio if he
- 22 put in anything in your civil service jacket
- 23 pertaining to Hesse's communication with
- 24 him?
- 25 A. No.

```
1
                       E. Carter
 2
          0.
                And in the over two-year period
 3
     of time since Hesse's communication, it's
 4
     your testimony that you never once asked to
 5
     look into your civil service jacket at the
 6
     Town of Islip to confirm the truthfulness of
 7
     this allegation?
 8
          Α.
                Yes.
 9
                So when you authorized your
          0.
10
     attorney to write and file this allegation
11
     that I just read, you did not know at that
12
     time whether that was truthful or not
13
     because you hadn't looked at your file?
14
                MR. GOODSTADT:
                                   Objection.
15
          Q.
                Isn't that true?
16
                Yes.
          Α.
17
          Ο.
                Let's look at paragraph 114.
18
     any member of your family been confronted or
19
     castigated by strangers concerning anything
20
     involving your employment at Ocean Beach
21
     subsequent to April 2, 2006?
22
          Α.
                My family, no.
23
          0.
                Have you been castigated by
24
     strangers?
```

25

Α.

Yes.

```
1
                       E. Carter
 2
          0.
                Who has castigated you?
 3
          Α.
                I have been -- I was at a
 4
     retirement party for my uncle, and one of
 5
     the people there, a guy named Chris, came up
     to me and said, "Hey, I see you're one of
 6
 7
     those rats from Ocean Beach." I just looked
 8
     at the guy. I didn't know what to say to
 9
     him. Also --
10
          Ο.
                When did this guy Chris say this
11
     to you?
12
          Α.
                That would have been November of
13
     '06.
14
          Ο.
                Okay.
15
          Α.
                Another time would be I was on a
16
     call with the Suffolk County Police for an
17
     illegal house in Bay Shore, and when I
18
     pulled up, got out of the car, a couple
19
     officers were talking, and one of them
20
     looked and said, "Is that one of those rats
21
     from Ocean Beach?" And I just looked at the
22
     guy and I walked away. I went over to the
23
     officer -- one of the officers I had known,
2.4
     and he went over. He said, "Listen, I'll go
25
     talk to him and tell him, you know, to shut
```

```
1 E. Carter
```

- 2 up and mind his business."
- 3 Q. Did you ever find out what
- 4 information those officers looked at in
- 5 order to say that you were one of those rats
- 6 from Ocean Beach?
- 7 A. They had worked the summers --
- 8 one of them worked the summer over at Ocean
- 9 Beach on a quad part time, seasonal.
- 10 MO Q. Did you ever -- motion to strike.
- 11 Did you ever ask the officers where they
- 12 were getting their opinions from that you
- were one of those rats from Ocean Beach?
- 14 A. No.
- 15 Q. Did you ever ask this guy Chris
- 16 at your uncle's retirement party what he was
- 17 basing his opinion on that you were one of
- 18 those rats from Ocean Beach?
- 19 A. No.
- 20 Q. You have no idea as you sit here
- 21 today as to what source of information, if
- 22 any, these officers looked at in order to
- 23 render an opinion that you were a rat from
- 24 Ocean Beach, right?
- 25 A. Yes.

```
1
                       E. Carter
 2
          Q.
                For all you know, they could have
 3
     read the complaint and drawn their own
 4
     conclusion, right?
 5
                MR. GOODSTADT:
                                   Objection.
 6
          Α.
                Yes.
 7
          Q.
                For all you know, they could have
 8
     read the newspaper article in Newsday and
 9
     drawn their own conclusion, right?
10
                MR. GOODSTADT: Objection.
11
                Yes.
          Α.
12
                For all you know, they could have
          Q.
13
     watched News 12 that night and drawn their
14
     own conclusion, right?
15
                MR. GOODSTADT: Objection.
16
          Α.
                Yes.
17
          Ο.
                For all you know, they could have
18
     talked to a host of people other than
19
    Mr. Hesse and drawn that conclusion,
20
     correct?
2.1
                MR. GOODSTADT: Objection.
22
          Α.
                Yes.
23
          Q.
                Same thing with this guy Chris,
24
    you don't know what source of information he
```

looked at, if any, to determine -- to render

25

```
1
                       E. Carter
 2
     an opinion that you were a rat, right?
 3
          Α.
                Yes.
 4
                He could have looked at that
          0.
 5
     Newsday article and drawn his own opinion?
 6
                MR. GOODSTADT: Objection.
 7
          Q.
                Right?
 8
          Α.
                Yes.
 9
          0.
                Could have read the complaint and
10
     drawn his own opinion, right?
11
          Α.
                Yes.
12
          Q.
                He could have looked at -- he
13
     could have watched News 12 that night and
14
     drawn his own opinion, right?
15
                MR. GOODSTADT: Objection.
16
          Α.
                Yes.
17
                He could have talked to a host of
          Q.
18
    people other than George Hesse and drawn his
    own opinion, right?
19
20
                MR. GOODSTADT: Objection.
21
          Α.
                Yes.
22
                MR. NOVIKOFF: Let's mark the
23
          following document as Carter-8.
```

as Carter Exhibit-8 for

(Email dated 3/23/07 was marked

24

25

```
1
                        E. Carter
 2
           identification; 9/16/08, E.L.)
 3
                Do you recognize this document
          Ο.
 4
     that's been identified as Carter-8, sir?
 5
          Α.
                No.
 6
          Ο.
                No? You are wingking28@aol.com?
 7
          Α.
                 Yes.
 8
                Do you know who KT215@aol.com is?
          Q.
 9
                 I'm not 100 percent sure, but I
          Α.
10
     believe it's Kevin Lamm.
11
          Q.
                Do you know who
12
     regulus816@earthlink.net is?
13
          Α.
                Not 100 percent sure again. I
14
     believe that's Tom Snyder.
15
          Q.
                And do you know who
16
     frankfiorillo@optonline.net is?
17
          Α.
                Yes.
18
                And who is that?
          0.
19
                Frank Fiorillo.
          Α.
20
                Okay. And does looking at the
          Ο.
21
     subject of this email prod your recollection
22
     as to what this -- as to whether or not
23
     you've ever seen this email before?
24
          Α.
                No.
25
                MR. NOVIKOFF:
                                  Okay. Let's
```

```
1
                       E. Carter
 2
          mark the next document as Carter-9.
 3
           (Email dated 3/30/2007 was marked as
 4
           Carter Exhibit-9 for identification;
 5
           9/16/08, E.L.)
 6
                I'm going to show you what's been
          Q.
 7
     identified as Carter-9. Prior to today,
 8
     have you seen this document before?
 9
                Without -- it says something
10
     about a picture, an editorial. Without the
11
     full thing, I can't say yes or no. I mean,
12
     my email's on there.
13
                That's all I'm asking you. Do
          0.
14
     you recall seeing this prior to today?
15
          Α.
                Yes. In my email, yes.
16
          Ο.
                Do you recall seeing --
17
     notwithstanding the fact that your email
18
     appears on this -- on this document, do you
19
     recall receiving this email on or about
20
    March 30, 2007?
21
               I don't recall.
          Α.
2.2
          Q.
                Okay. Do you know who
23
    watercop319@yahoo.com is?
24
                Not, again, 100 percent sure. It
          Α.
25
    might be Joe Nofi.
```

```
1
                       E. Carter
 2
          Q.
                Okay. Do you recall the subject
 3
    matter of the attachment?
 4
          Α.
                That's what I'm explaining to
 5
    you. I don't know.
 6
                MR. NOVIKOFF: Okay. The tape
 7
          is almost over. Let's stop the tape
 8
          and take a couple minutes' break and
9
          get back to it.
10.
                THE VIDEOGRAPHER: This ends
11
          tape number four. The time is 3:09
12
          p.m. Going off the record.
13
                (A break was taken.)
14
                THE VIDEOGRAPHER: This begins
15
          tape number five. The time is 3:22
16
          p.m.
                Back on the record.
17
                MR. NOVIKOFF: Sir, we're
18
          going to mark the next set of documents
19
          as Carter-10, and I record them to be
20
          000284 through 382 -- I'm sorry, 383.
21
          But, frankly, I've not looked at every
22
          single page to make sure that they are
23
          consecutively numbered.
2.4
                (Document Bates stamped 000284
25
          through 000383 was marked as Carter
```

```
1
                       E. Carter
 2
           Exhibit-10 for identification;
 3
           9/16/08, E.L.)
                Am I allowed to open them or --
 4
          Α.
 5
                Well, you don't need to look at
          Ο.
 6
              Let's look at the first page which
     it yet.
 7
              Do you -- do you know what this
 8
     document is?
 9
                It's a copy of my time sheet for
          Α.
10
     Ocean Beach Police Department.
11
          Q.
                Okay. Let's just go through it.
12
     284, do you see employee's signature?
13
          Α.
                Yes.
14
          0.
                Is that your signature?
15
          Α.
                Yes.
16
                Let's look at 287. Is that your
          Q.
17
     signature?
18
          Α.
                Yes.
19
          Ο.
                Would you agree with me that the
20
     signature on 287 appears to be different
21
     than the signature on 284?
2.2
          Α.
                Yes.
23
                Okay. Do you have different sets
          Q.
24
     of signatures?
25
                284 is PO Carter 416, 287 is
          Α.
```

- 1 E. Carter
- 2 Edward J. Carter.
- Q. Okay. How about 291, is that
- 4 your signature?
- 5 A. 291, no, that's not my signature.
- 6 Q. Well, next to the word
- 7 "employee's signature," that's not your
- 8 signature?
- 9 A. No.
- Q. What's the purpose of this
- 11 document, sir, to the extent you know?
- 12 A. This is when the printer was
- 13 down. George Hesse was doing the payroll.
- 14 George Hesse filled this out for me.
- Q. George Hesse filled this out for
- 16 you, is that your testimony?
- 17 A. To the best of my knowledge, yes.
- Q. And you're saying what was down?
- 19 A. The printer in the station. We
- 20 had problems printing out payroll sheets
- 21 from time to time, and either Sergeant Hesse
- 22 or George Hesse or Ed Paridiso would do it
- 23 for us.
- Q. Okay. Other than George Hesse,
- 25 Ed Paridiso, anybody else do it for you?

```
1
                       E. Carter
 2
          Α.
                No.
                     Not that I'm aware of.
 3
                Anyone else ever sign on your
          Q.
 4
    behalf, to your knowledge?
 5
                Not that I know of. No. You can
 6
     tell I didn't even date it, so I know it's
7
    not me.
8
          0.
                Let's go to your complaint, sir,
9
    Exhibit-1. It's in front of you now. First
10
    page under "preliminary statement" you write
11
     "Plaintiffs are five" -- well, it's alleged
12
     that "Plaintiffs are five police officers
13
    who had the courage to overcome the blue
14
    wall of silence and fulfill their duty to
15
    protect the public by speaking out in
16
    opposition to the regime of endemic
17
    corruption within the Ocean Beach Police
18
    Department." Do you see that?
19
                Yes.
          Α.
20
          0.
                Did you speak out before or after
21
    you were terminated, according to your
22
    allegations?
23
                Spoke out. Spoke to George
          Α.
```

No. Did you speak out as

24

25

about --

Q.

No.

- 1 E. Carter
- 2 it's used in this paragraph, in the sentence
- 3 that I've read, prior to April 2, 2006 or
- 4 after April 2, 2006?
- 5 A. It's my belief both.
- 6 Q. Okay. After April 2, 2006, how
- 7 did you speak out?
- 8 A. By the filing of this complaint.
- 9 Q. And prior to April 2, 2006, to
- 10 whom did you speak out?
- A. George Hesse.
- 12 Q. Anybody else?
- A. No. George Hesse.
- 14 O. Ever send a letter to Newsday
- 15 concerning any of the issues that are raised
- 16 in this complaint?
- 17 A. No.
- 18 Q. Ever send a letter to any media
- 19 outlet concerning any of the issues raised
- in this complaint?
- 21 A. No.
- Q. You spoke before, before the last
- 23 break about a corruption probe in the Town
- 24 of Islip?
- 25 A. Yes.

```
1
                        E. Carter
 2
          Q.
                 Were you part of that probe?
 3
          Α.
                 No.
 4
                 Were you involved at all in that
          Q.
 5
     probe?
 6
          Α.
                 No.
 7
          Q.
                 Did you speak to any law
8
     enforcement official investigating the
9
     alleged claims of corruption as part of that
10
     probe?
11
          Α.
                 No.
12
          Ο.
                 How many times have you spoke to
13
     the DA after you've been -- the Suffolk
14
     County DA after April 2, 2006?
15
                 I couldn't give you an exact
          Α.
16
              I'm going to say approximately six
     number.
17
     times to a dozen.
18
                 Concerning what?
          Ο.
19
                 Concerning the case they were
          Α.
20
     investigating.
21
          O.
                 Which was?
22
          Α.
                 Partly the Gilbert incident with
23
     the beating.
24
          Ο.
                 Okay.
```

I also called them -- I called

25

Α.

```
1 E. Carter
```

- 2 them within the week after I was let go to
- 3 find out what was going on with this me of
- 4 wearing a wire. Where it came from. If it
- 5 came from them or what was going on with
- 6 that, and when I called, I let them know,
- 7 you know, I was fired, what's this I was
- 8 going to wear a wire. And they said, "Why
- 9 don't you come down, stop down." And I went
- 10 to their office.
- 11 Q. And what did -- did they answer
- 12 your question?
- 13 A. They said they had nothing to do
- 14 with it.
- 15 Q. So they asked you to come down to
- 16 their office to tell you that they had
- 17 nothing to do with it?
- MR. GOODSTADT: Objection.
- 19 Q. Is that your testimony?
- 20 A. No.
- MR. GOODSTADT: Objection.
- Q. So let me understand this. You
- 23 say you were fired on April 2, 2006, right?
- 24 A. Yes.
- Q. Within a week of that date, you

- 1 E. Carter
- 2 contact the Suffolk County DA and ask them
- 3 did they have anything to do with these
- 4 comments about you wearing a wire, right?
- 5 A. Partly, yes. I had a concern
- 6 about that.
- 7 O. That was part of your
- 8 conversation with them?
- 9 A. Yes.
- 10 Q. And who did you speak to?
- 11 A. I spoke to a Detective Amato.
- 12 Q. And this detective told you to
- 13 come on down to his office to talk about it?
- A. Well, there was more to the
- 15 conversation.
- 16 Q. Okay.
- 17 A. I told him with that, I felt that
- 18 something really did happen with the Gilbert
- 19 incident for them to say that about me.
- 20 When he said --
- 21 Q. Something really happened with
- 22 the Gilbert -- what do you mean by that?
- A. Well, the beach was taking a
- 24 stance, the individuals that were working
- 25 that night that nothing happened with the

```
1 E. Carter
```

- 2 Gilbert incident. That he wasn't beat up or
- 3 anything. And I said for them -- you know,
- 4 my concern and my belief was something did
- 5 happen for them to say I was going to wear a
- 6 wire and have them admit that they were
- 7 doing wrong, the corruption.
- 8 Q. So you told this detective at the
- 9 Suffolk County DA that because someone made
- 10 a comment about you wearing a wire, that
- 11 means something happened with the Gilbert
- 12 incident?
- MR. GOODSTADT: Objection.
- 14 A. I felt it had partly connection
- 15 with the Gilbert incident, my firing might
- 16 have had something to do with that also.
- Q. And you told that to the DA?
- 18 A. Yes.
- 19 Q. Why do you think the DA cared
- 20 whether you were fired or not?
- 21 A. I don't think they really cared
- 22 if I was fired or not.
- Q. Right. Did you ask the DA to
- investigate your alleged termination?
- 25 A. No.

- 1 E. Carter 2 0. So you went down to the Suffolk 3 County DA and you had a conversation with 4 this detective? 5 I had a conversation with 6 approximately -- there were approximately 7 six detectives in the room and a prosecutor. 8 0. Concerning what? 9 Ocean Beach. Α. 10 What about Ocean Beach? 0. 11 Α. They asked -- they went through 12 if I was working that night and if I knew 13 anything about that night, the incident on 14 the 28th of August. 15 Did you ever tell -- did you 0. 16 tell the DA or the detectives at this time 17 any of the -- any of the allegations that 18 you raised in the complaint, other than the 19 Halloween incident? 20 MR. GOODSTADT: Objection. 21 He's testified he told them about the 22 wire incident.
- Q. Okay. Did you make allegations
  about Mr. Hesse having sexual escapades
  while on duty, did you advise the DA during

- 1 E. Carter
- 2 this conversation of that claim?
- 3 A. Yes.
- 4 Q. Did you advise the DA of that --
- 5 of Mr. Hesse's alleged involvement with
- 6 known drug dealers --
- 7 A. Yes.
- Q. -- during this conversation?
- 9 A. Yes.
- 10 Q. Had you advised them of that
- 11 before this, before your termination?
- 12 A. No.
- 13 Q. Had you advised the DA before
- 14 your alleged termination of Mr. Hesse's
- 15 alleged sexual escapades?
- 16 A. No. They were none of my
- 17 business.
- 18 Q. But they were your business after
- 19 you were fired?
- 20 A. They asked me to make notes of
- 21 anything and anything with the on goings of
- the beach.
- Q. They asked you to make notes.
- When did they ask you to make notes?
- 25 A. That was April of '06.

```
1 E. Carter
```

- 2 Q. And why did they ask you to make
- 3 notes?
- 4 A. I said apparently -- I told them,
- 5 I said, "Apparently I know something that
- 6 they had to get rid of me and I don't know
- 7 what it is, " and they said, "Well, write
- 8 down whatever you know."
- 9 O. You knew something -- you believe
- 10 that you knew something that caused them to
- 11 get rid of you?
- 12 A. Yes.
- O. But you weren't a witness to the
- 14 Gilbert incident, were you?
- 15 A. No. But, again, I was
- 16 misidentified, and in a way, I was used as a
- 17 scapegoat for it.
- 18 Q. Well, didn't -- I guess the DA in
- 19 that April 2006 conversation was asking you
- 20 to become a snitch?
- 21 MR. GOODSTADT: Objection.
- Q. Is that what they were asking you
- 23 to do?
- 24 A. No.
- Q. No. Okay. Let's stay on the DA

- 1 E. Carter
- 2 for a while. When was the first time you
- 3 had -- you had any communication with the
- 4 Suffolk County District Attorney concerning
- 5 anything to do with Ocean Beach?
- 6 A. That was the fall of 2005 after
- 7 the Gilbert incident.
- Q. Okay. And who approached you?
- 9 A. Detective Amato and Iacopelli.
- 10 Q. And what did they want from you?
- 11 A. They wanted to know if I was
- 12 working that night, which I wasn't, and I
- 13 showed them on the schedule I wasn't, and if
- 14 I knew who was working that night, and if
- 15 anybody at the beach was, you know, rough
- 16 with their hands or whatever.
- 17 O. During the Gilbert incident or
- 18 any other time?
- 19 A. Any other time. The Gilbert
- 20 incident and any other time.
- 21 O. Okay. And did you advise them
- 22 who in your belief was rough with their
- 23 hands at any other time, besides Gilbert
- 24 incident?
- 25 A. Yes.

```
1
                        E. Carter
 2
                 You told them that?
          Q.
 3
          Α.
                 Yes.
 4
                 And who did you say?
          Q.
 5
          Α.
                 Bob Galoppi.
 6
                 Is that all?
          0.
 7
          Α.
                 Yes.
 8
                 And did you witness Rob Galoppi
          Q.
 9
     being rough with his hands?
10
          Α.
                 Yes.
11
          Q.
                 When?
12
          Α.
                 Back in 1991, '92. '91 and '92.
13
          0.
                 So you told them about an
14
     incident that occurred 13 years earlier, 14
15
     years earlier?
16
          Α.
                 Approximately, yes.
17
          Ο.
                 Okay. Did you advise them of
18
     anybody else who you believe to be rough
19
     with their hands?
20
                 No.
          Α.
21
                 Okay. What else did they ask you
          Ο.
22
     in the first communication with the DA with
23
     these two individuals?
24
          Α.
                 Who else was working, and that's
```

when I invited them in my house and I gave

- 1 E. Carter
- 2 them a copy of the schedule that I had
- 3 hanging up.
- Q. Okay. And how long was this
- 5 communication with these two individuals in
- 6 your house?
- 7 A. Approximately five, 10 minutes.
- 8 Maybe 15.
- 9 Q. Did they ask you anything about
- 10 chief -- about Mr. Hesse?
- 11 A. They asked in general about any
- 12 individual working for the police
- department.
- 14 O. So you -- you responded about
- 15 every single individual?
- A. No. I didn't respond about any
- 17 of them at that time.
- 18 Q. But what did they specifically
- 19 ask you about Mr. Hesse?
- A. Well, he would have been part of
- 21 a member of the police department with, you
- 22 know, anybody have a problem with their
- 23 hands, and I didn't bring him up, obviously,
- 24 because I never saw him do anything
- 25 firsthand.

```
1 E. Carter
```

- Q. So did they ask you specifically
- 3 anything about Mr. Hesse during this first
- 4 conversation?
- 5 A. No.
- 6 Q. Okay. When was the next time you
- 7 spoke with anyone associated with the
- 8 Suffolk County DA?
- 9 A. Approximately within that week, I
- 10 got that phone call at work.
- O. From whom?
- 12 A. Detective Iacopelli.
- Q. What did he want?
- 14 A. He wanted to come to my house the
- 15 following day to talk to me. He had new
- 16 information.
- 17 O. What was the new information?
- 18 A. He wouldn't tell me on the phone.
- 19 Q. Okay. Anything else that took
- 20 place during this phone conversation that
- 21 you can recall?
- 22 A. I told him I couldn't talk to him
- 23 without the village attorney present.
- 24 O. Okay.
- A. Due to that internal

```
1 E. Carter
```

- 2 correspondence and I'd have to get back to
- 3 him.
- 4 Q. What internal correspondence?
- 5 A. About they put up -- beach put up
- 6 an internal correspondence, any contact or
- 7 because he -- any contact with the District
- 8 Attorney's office, a village attorney must
- 9 be present.
- 10 Q. Okay. And did you notify Ken
- 11 Gray that you were contacted by the Suffolk
- 12 County DA?
- 13 A. No. I notified George Hesse who
- 14 notified Ken Grav.
- 15 Q. Okay. And after that telephone
- 16 conversation, what was the next time you
- 17 spoke with anyone associated with the
- 18 Suffolk County DA?
- 19 A. Following day.
- Q. Where?
- A. My living room.
- Q. Was Ken Gray there?
- 23 A. Yes.
- O. Did you speak with Ken Gray prior
- 25 to meeting with the Suffolk County DA?

```
1
                       E. Carter
 2
          Α.
                Yes.
 3
                What did Ken Gray say to you?
          0.
 4
                First off, they were running
          Α.
 5
     late, so Ken Gray's like, you know, "they
 6
     should have used their lights and sirens."
7
     But he told me -- I explained to him that
8
     they -- my feeling was they felt that I was
9
     at work on the night of the Gilbert thing,
10
     and he looked at me and he says, "I know you
11
    weren't working." And I said, "What do you
12
    mean?" And he was on the rescue squad that
13
     night, so he knew I wasn't working, and I
14
     explained to him how the schedule -- the
15
     three tour was actually the day after
16
     day before, but on the schedule, like I did
17
     work when the incident occurred.
18
                Did Ken Gray say anything else to
19
     you before you met with him and the Suffolk
20
     County DA representatives?
21
                He was very quiet.
          Α.
2.2
          Q.
                Did he tell you to lie?
23
          Α.
                No.
24
          Ο.
                Did he tell you to misrepresent
25
    anything?
```

```
1
                       E. Carter
 2
          Α.
                No.
 3
                Did he tell you to do anything
          Ο.
4
     other than to tell the truth?
 5
                No. He didn't even tell me that.
          Α.
6
    He just really didn't get into any
7
     conversation like that at all.
8
          Q. Did you ask Ken Gray any
9
     questions?
10
          Α.
                No.
11
          0.
                Okay. So you then spoke with the
12
    representatives from the DA in your house
13
     with Ken Gray present, right?
14
          Α.
                Yes.
15
                What was -- what did they ask of
          Ο.
16
     you at that time?
17
          Α.
                The biggest part was my time
18
     sheets with the beach.
```

- Q. Concerning you?
- 20 A. Concerning the August 28
- 21 incident.
- Q. Gilbert?
- A. Gilbert, yes. They showed me --
- 24 basically they had a stack of time sheets
- 25 like you have here which is Exhibit-10 of

- 1 E. Carter 2 mine and other officers, and they asked me 3 to look at it and tell me when I worked. So 4 I told them, you know, looking at it, I told 5 them when I worked. 6 And then they showed me another 7 officer's time sheets and asked me when he 8 worked, and I told them I couldn't answer 9 it. And they asked me again, they said, 10 "Well, if you worked, for an example, on 11 that Tuesday, the three tour and he has the 12 Tuesday three tour, he worked?" I said, "I 13 can't answer for somebody else when they 14 worked or when they didn't work." 15
- 17 I don't recall at this time. Α.

you, other than that question?

- 18 Did they ask you any specific Q.
- 19 questions at that time about Mr. Hesse?
- 20 I don't recall. No. I don't Α.
- 21 recall at this time. No. Not to my
- 22 knowledge.

16

Q.

- 23 Q. Okay. When's the next time you
- 2.4 spoke with any representative from Suffolk
- 25 County DA?

Okay. What else did they ask

```
1 E. Carter
```

- 2 A. It would have been April of '06
- 3 which I explained to you earlier.
- Q. Okay. And the DA --
- 5 A. After April 2. You know, it was
- 6 approximately April 6.
- 7 Q. And you called them?
- 8 A. Yes.
- 9 Q. And where did you have this
- 10 conversation?
- 11 A. In their office.
- 12 Q. Okay. And how long was this
- 13 conversation with these six detectives and a
- 14 prosecutor?
- 15 A. It was approximately half hour,
- 16 if it lasted long -- a little longer than
- 17 that.
- Q. And did they ask you any
- 19 questions about George Hesse?
- 20 A. I don't recall if they asked
- 21 pinpoint questions.
- 22 Q. So you volunteered the fact that
- 23 you believe that Mr. Hesse was having sexual
- 24 affairs while on duty?
- MR. GOODSTADT: Objection.

```
1
                       E. Carter
 2
                That was probably during the
          Α.
 3
     third meeting I had with them.
 4
          Q.
                What third meeting?
 5
                There was -- well, the fourth
          Α.
 6
               I'm sorry. The fourth meeting.
     meeting.
 7
                Well, when was the fourth
          Q.
 8
     meeting?
 9
                Approximately -- approximately a
          Α.
10
     week later I had to -- the handwritten notes
11
     I had, I had to bring them up to them and
12
     give it to them.
13
          Ο.
                Oh, okay. So let's go back to
14
     that April meeting. They asked you to do
15
     what, if anything, in this April meeting?
16
                When I explained to them that I
          Α.
17
     was let go and they saw that I was pretty
18
     upset, they said, "Well, why did he -- why
19
     did he let you go?" I told him about the
20
     directive thing. And they said, "Well, what
21
     directives?" And they looked at me
22
     dumbfounded, too, like I looked at George,
23
```

and they said, "Well, why do you think you

were let go?" And I said, "I really don't

know." I said, "With everything going on

24

```
1 E. Carter
```

- 2 with the Gilbert thing, I can't tell you."
- 3 I said, "You know, I don't know if it had
- 4 anything to do with the guys over there
- 5 being spooked because of the thing with
- 6 Islip town with the corruption thing where
- 7 the upper bosses were taken out and I never
- 8 spoke to the District Attorney's office." I
- 9 said, "I don't know. I have no idea what's
- 10 going on."
- And they said, "Listen," they
- 12 said, "Go home, get a piece of paper, and
- 13 write some notes." And that's what I did.
- Q. Write some notes about what?
- A. About anything I had knowledge of
- 16 with Ocean Beach as far as the way the
- 17 police department ran. Anything.
- 18 Q. So you had a choice, then, to
- 19 decide what you were going to tell them and
- 20 what you didn't, right?
- MR. GOODSTADT: Objection.
- 22 A. I was going to tell them the
- 23 truth.
- Q. Okay. And you sent a -- you
- 25 wrote out on a piece of paper?

```
1 E. Carter
```

- 2 A. It was -- yeah. Approximately --
- 3 it was looseleaf type paper, two pieces.
- 4 Q. Okay. And you wrote that
- 5 Mr. Hesse engaged in a sexual affair while
- 6 on duty with women?
- 7 A. I don't recall if that was in my
- 8 notes, but yes, he did. I know that for a
- 9 fact.
- 10 O. No. I'm not interested in what
- 11 he may not have done or done. I'm asking
- 12 did you advise the Suffolk County DA that --
- in this document that you wrote, that
- 14 Mr. Hesse was engaging in sexual affairs
- with women while on duty?
- MR. GOODSTADT: Objection.
- 17 Asked and answered.
- 18 A. Again, I don't recall at this
- 19 time if I did or not.
- Q. Did you advise the Suffolk County
- 21 DA in this letter -- in this document that
- 22 you wrote, that George Hesse asked you to or
- 23 asked officers to chauffeur drunken officers
- 24 around the village?
- A. No, I don't believe I did that.

- 1 E. Carter
- Q. What did you advise the Suffolk
- 3 County DA on this written document that you
- 4 just referred to?
- 5 A. There was -- basically that I
- 6 was -- you know, Chief Loeffler was the
- 7 chief. Winnie Loeffler was the court clerk.
- 8 There was Joe Loeffler's the mayor. Alan
- 9 Loeffler was working for the department.
- 10 They asked -- I put down about some
- 11 uncertified officers. Couple of incidents
- 12 that happened in front of me with the drinks
- 13 coming into the station that I recall at
- 14 this time. Again, there was a front, back
- 15 and a front, so I don't recall exactly.
- 16 O. You told them in this written
- 17 document that you wrote a week after the
- 18 April meeting with them, that Mr. Loeffler
- 19 was the mayor?
- 20 A. No. I believe I put down he was
- 21 a trustee at that time.
- Q. He wasn't the mayor at the time,
- 23 right?
- A. I don't recall, to be honest with
- 25 you.

```
1
                       E. Carter
 2
          0.
                Okay. Okay. When was the next
 3
     time after -- well, did you hand him this
 4
     written document or did you mail it to him?
 5
          Α.
                 I believe I dropped it off.
 6
          Q.
                Do you have a copy of this?
 7
                      They have the original.
          Α.
 8
                You didn't make a copy?
          Q.
 9
          Α.
                No, sir.
10
          0.
                For your own records you made no
11
     copy?
12
          Α.
                No, sir.
13
          0.
                And did you have any other
14
     meetings with the Suffolk County DA after
15
     you dropped off this written document?
16
          Α.
                Yes.
17
          Ο.
                When was the next time that you
18
     had a meeting with them?
19
                I don't recall exactly
          Α.
20
     chronologically when it happened, but
21
     Detective Warkenthien came to my house in
22
     2007 -- 2007. Referenced the conversation
23
    we had, and, you know, again, I added more
24
     to it. The photos that were there with the
25
     grand jury subpoena laying on the desk, I
```

1 E. Carter 2 let them know about that. 3 What photos? 0. 4 Α. The photos of the police 5 department offices. I let them know right 6 after the Gilbert incident that Bill 7 Embreui, who I was misidentified as 8 apparently, shaved his mustache I recalled, 9 and you know, how everybody, you know, 10 basically isolated themselves from me. 11 also gave a statement in reference to 12 something Bill Embreui said to me. 1.3 What did Mr. Embreui say to you? 14 The night of the Gilbert 15 incident, Bill Embreui came in -- well, the 16 Friday after the Gilbert incident, Bill 17 Embreui came into the police station, I was 18 working the desk around 2:00, 2:30 in the 19 morning. He was looking, you know, standing 20 there and he said, "What's up?" You know, 21 basically small talk, and then he says, "You 22 want to know what I know?" I said, "I don't 23 know. I don't really -- what do you know?" 24 So he says oh, the night of the Gilbert

thing, he was outside across the street on

```
1
                       E. Carter
 2
     Bay Walk talking to one of Gilbert's friends
 3
     who was a police officer over in Europe, and
 4
    Gilbert was inside getting the summons.
 5
     know, he was telling the guy everything will
 6
    be fine. He'll be out in a couple minutes.
 7
                With that, the front door opened
8
     and Gilbert started yelling -- kicked the
9
          Bill walked across the street on Bay
10
           Walked up the deck. Gilbert was
    Walk.
11
    pulled back inside. Bill went inside the
12
    door, and when the shit hit the fan, he
13
    turned around and he done -- he did with the
14
     thumb lock. He motioned he locked the door
15
    with the thumb lock so no one else could
1.6
    come in.
17
                Now when did Bill tell you this?
          0.
18
                That was the Friday immediately
19
    after -- Friday into Saturday morning
20
    immediately after the Gilbert incident.
21
                So you knew about what
          0.
2.2
    Mr. Embreui said to you in September of
23
    2005, right?
24
          Α.
                Yes.
```

October 2005?

25

Q.

```
1
                        E. Carter
 2
          Α.
                Yes.
 3
                You didn't say anything to the DA
          Q.
 4
     then, did you?
 5
                There was no reason at that
 6
     they didn't ask me about it and there was no
 7
     reason -- I didn't think Bill -- you know,
 8
     Bill locked the door at that point.
 9
                 Oh, so you don't think Bill did
          Ο.
10
     anything wrong by locking the door?
11
                 MR. GOODSTADT: Objection.
12
          Ο.
                Well, did you think Bill did
13
     anything wrong by locking the door as he
14
     said he did?
15
          Α.
                At that time, no.
16
                 So what was the reason for you
          Ο.
17
     telling the DA about what Bill Embreui told
18
     you, if you didn't think he did anything
\cdot 19
     wrong?
20
          Α.
                They --
21
          Q.
                After you were allegedly fired?
22
                Detective Warkenthien, again -- I
23
     had an April I believe it was '07 discussion
```

sometime in August I believe it was. I gave

with him, and he asked me -- that was

24

```
1 E. Carter
```

- 2 him the statement.
- 3 Q. So let me understand this, you
- 4 didn't make -- you didn't advise the DA of
- 5 anything that went on that you were told
- 6 involving the Gilbert incident until after
- 7 you were allegedly fired on April 2, 2006,
- 8 right?
- 9 MR. GOODSTADT: Objection.
- 10 A. No. Just that, you know, when
- 11 they were interviewing people, Arnie
- 12 Hardman -- no.
- 13 Q. In fact, the only thing you told
- 14 them before you were allegedly terminated on
- 15 April 2, 2006 was that you weren't present
- 16 that night, right?
- A. Basically, yes.
- Q. Did you ever testify before the
- 19 grand jury?
- 20 A. No.
- Q. Were you ever asked to?
- 22 A. No.
- Q. The DA ever ask you to wear a
- 24 wire?
- 25 A. No.

```
1
                       E. Carter
 2
                To your knowledge, did the DA
          Q.
 3
     ever ask any of the other Plaintiffs to wear
 4
     a wire?
 5
          Α.
                No.
 6
          0.
                When was the last time you spoke
 7
     to the DA?
 8
               Um, last time you canceled my
          Α.
 9
     deposition. I don't know the exact date.
10
               Why was it that you spoke to the
11
    DA the last time we canceled your
12
     deposition?
13
          A. As the case was proceeding, I
14
    would just give him a call and let him know
15
    he was going for a deposition. The last --
16
     I was canceled actually I believe out of
17
     three of them or two of them, and just to
18
     let them know. That didn't tell me
19
     anything. I didn't basically --
20
          0.
                Why did you feel it necessary to
    keep the DA advised of the status of this
21
22
    case?
23
                MR. GOODSTADT: Objection.
24
          Α.
                I -- I wasn't sure with the Bill
```

Embreui statement, if I was allowed to

```
1
                       E. Carter
 2
     disclose that or not, and my attorney told
 3
     me I was.
 4
                MR. GOODSTADT:
                                   Objection.
 5
          Don't testify to anything your attorney
 6
          told you.
 7
                The question to you, sir, is why
          Q.
 8
     did you feel it necessary to advise --
 9
     well, given that you talked to your attorney
10
     about what you could or could not say, and I
11
     don't really want to know what you and your
12
     attorney talked about, why did you feel it
13
    necessary to keep the DA advised of whether
14
     or not you were being deposed in this case?
15
                MR. GOODSTADT: Objection.
16
                I just -- they were honest with
          Α.
17
    me, you know, that they didn't -- I felt
18
     they were honest with me about telling me I
19
    never wore a wire and stuff, and they,
20
     again, they got the -- they got the
21
    original thing that I was working that
22
    night, which I wasn't, so no. I just made a
23
    phone call.
24
          0.
                They were honest with you about
```

you never wearing a wire, is that what you

```
1
                        E. Carter
 2
     testified about?
 3
          Α.
                I believe they aren't the one
 4
     that started that with the wire.
 5
                 Oh, okay. That's what you mean.
          0.
 6
     So how many times have you spoken to the DA
 7
     about this lawsuit?
8
                 About my lawsuit in particular?
          Α.
9
          Ο.
                 Yeah. Because you called them up
10
     to tell them that you weren't being deposed,
11
     so --
12
          Α.
                Deposed, maybe three times.
13
          0.
                 Why?
14
                 I just -- I don't know. I just
          Α.
15
     felt they should know I was going to get
16
     deposed.
17
                 Did they ask you to call them?
          0.
18
          Α.
                 No.
19
          Ο.
                 What DA did you speak with about
20
     you being deposed?
21
          Α.
                 Detective Warkenthien.
2.2
          Q.
                 Detective what?
23
          Α.
                 Warkenthien.
```

Detective.

Is he a DA or is he a detective?

24

25

Ο.

Α.

```
1
                        E. Carter
 2
                 Have you spoken to any DA?
          Q.
 3
          Α.
                 Originally?
 4
                 About you being deposed?
          Q.
 5
          Α.
                 No.
 6
          Q.
                 So why did this detective care,
 7
     to your knowledge, that you were being
 8
     deposed?
 9
                 MR. GOODSTADT: Objection.
10
          Α.
                None that I know of.
11
          Q.
                Have you been given any deal by
12
     the Suffolk County DA to cooperate?
13
          Α.
                Absolutely not.
14
                Have you been promised anything
15
     by the Suffolk County DA to cooperate in
16
     their case against Ocean Beach involving
17
     Gilbert?
18
                Absolutely not.
          Α.
19
          0.
                Were any of the Plaintiffs, to
20
     your knowledge, given any deals to cooperate
21
     with the DA involving the Gilbert case?
22
          Α.
                No. Absolutely not that I know
23
     of.
24
          0.
                Were any of the Plaintiffs on
25
     duty at the time of the alleged incident
```

```
1 E. Carter
```

- 2 involving Gilbert?
- 3 A. Best of my knowledge, no.
- 4 Q. Let's look at -- continue on the
- 5 preliminary statement, last sentence of that
- 6 page, "Plaintiffs' repeated and tireless
- 7 efforts to champion integrity and the
- 8 highest values of public service have met
- 9 with abject failure, as the department has
- 10 inexorably fallen under control of officers
- 11 and commanders who, while in uniform, drink
- 12 alcohol and frequent local bars, " do you see
- 13 that?
- 14 A. Yes.
- Q. What commanders are you referring
- 16 to?
- A. George Hesse.
- 18 Q. Any other commander, other than
- 19 Mr. Hesse?
- 20 A. No.
- Q. Let's look at paragraph 13, page
- 22 five, third sentence, "at all times," do you
- 23 see that, end of the third sentence?
- 24 A. Yes.
- Q. Okay. "At all times herein

```
1
                        E. Carter
 2
     mentioned -- hereinafter mentioned,
 3
     Defendant Hesse was and is the official
 4
     responsible for the management and
 5
     supervision of the OBPD, including its
 6
     maintenance and operation, as well as the
 7
     hiring, promotion and discipline of
 8
     employees and all other employment-related
 9
     issues, " do you see that?
10
          Α.
                 Yes.
11
          Q.
                 Was Mr. Hesse responsible for all
12
     of this in 1991?
13
          Α.
                 He wasn't there in 1991.
14
          0.
                 What's that?
15
                 He wasn't there in 1991.
          Α.
16
          Ο.
                 Mr. Hesse wasn't there in 1991?
17
          Α.
                 No, sir.
18
          Q.
                 Was Mr. Hesse responsible for all
19
     of this
              in 1992?
20
                 I don't believe he was there in
          Α.
21
     1992.
2.2
          Q.
                 193?
23
          Α.
                 No.
24
          Ο.
                 Who was?
25
          Α.
                 Ed Paridiso and Chief Joe
```

```
1
                       E. Carter
 2
     Loeffler.
 3
          0.
                Why do you say Chief Joe
 4
     Loeffler?
 5
                Because Chief Joe Loeffler was
 6
     there in 1991, two and three, and Ed
 7
     Paridiso was a sergeant in '91, '92, '93.
8
          Q. Joe Loeffler was the chief of
9
    police in 1993? Okay. I apologize. How
10
    about in 2001? I apologize. In 2001, was
11
    Mr. Hesse responsible for everything that
12
    you've alleged in paragraph 13?
13
          Α.
                Yes.
14
          0.
                He was?
15
          Α.
                Himself and the chief, yes.
```

18 A. It was a joint -- I'm sure it was

Well, who was responsible, the

19 a joint shareman of that.

Q.

16

17

- Q. How do you know?
- 21 A. I'm relating to -- it's my belief
- 22 within my job, I'm responsible for the

Chief Paridiso or George Hesse?

- 23 discipline of employees -- in my position
- 24 with the Town of Islip, I could -- I'm
- 25 responsible for the managerial position and

```
1 E. Carter
```

- 2 supervision of the park rangers under me.
- 3 Q. Well, that's all well and good,
- 4 but my question for you is, in 2001, how do
- 5 you know that George Hesse had any
- 6 responsibility for the management and
- 7 supervision of the OBPD?
- MR. GOODSTADT: Objection.
- 9 Q. How do you know that?
- 10 A. He would give orders out.
- Q. Okay. To whom?
- 12 A. To the officers. Myself and
- 13 other officers.
- Q. On his shift?
- 15 A. Yes.
- 16 Q. Okay. I'm talking about the
- 17 entire Ocean Beach Police Department. How
- 18 do you know that he was responsible for the
- 19 management and supervision of the entire
- 20 Ocean Beach Police Department as opposed to
- 21 just the men on his shift?
- A. Well, he would work 4:00 to
- 23 12:00s, but he'd give me orders on midnights
- 24 of stuff to do.
- Q. Right. I understand that on his

```
1
                       E. Carter
 2
     shift, when you were working for him, he
 3
     gave you orders, but this allegation doesn't
 4
     refer to Chief Paridiso, does it?
 5
          Α.
                No.
 6
          Ο.
                And this allegation doesn't refer
 7
     to your 12:00 -- your 4:00 to 12:00 shift,
 8
     does it?
 9
          Α.
                What 4:00 -- no.
10
          Ο.
                This doesn't refer to any
11
     specific shift, does it?
12
          Α.
                No.
13
          0.
                Your allegation says Hesse was
14
     and is the official responsible for the
15
     management and supervision of the Ocean
16
     Beach Police Department, do you see that?
17
          Α.
                No. I was just trying to find
18
     where you were.
```

- 19 Q. How do you know that Hesse was
- 20 responsible for the management and
- 21 supervision of the entire Ocean Beach Police
- Department as opposed to Chief Paridiso?
- MR. GOODSTADT: Objection.
- 24 A. I don't at this time.
- Q. Okay. Great. You go on to

```
1 E. Carter
```

- 2 allege that "Hesse, at all times herein
- 3 mentioned, was responsible for the hiring,
- 4 promotion and discipline of employees, " do
- 5 you see that?
- A. No, I don't.
- 7 Q. Keep going.
- 8 A. This line here, "promotion and
- 9 discipline of employees"?
- 10 Q. Yes. "The hiring, promotion and
- discipline of employees, " do you see that?
- 12 A. Yes.
- 13 Q. All right. In 2001, how do you
- 14 know that Hesse was responsible for the
- 15 hiring of any Ocean Beach Police Department
- 16 employee as opposed to Chief Paridiso?
- 17 A. In 2001, I don't know if George
- 18 hired anyone.
- 19 O. How about 2002?
- 20 A. George had the two Bosetti
- 21 brothers hired.
- Q. How do you know he was
- 23 responsible for the hiring?
- A. He told us that.
- Q. Okay. And do you know if he had

```
1
                       E. Carter
2
     to get it approved by Chief Paridiso?
3
                No, I don't.
          Α.
4
                Do you know if Chief Paridiso had
          Q.
5
     to get it approved by the mayor?
 6
                No, I don't.
          Α.
7
                Okay. So then my question to you
          Q.
8
    is, how do you know, in 2002, that Defendant
9
    Hesse was the official responsible for the
10
    hiring of Ocean Beach Police Department
11
    employees?
12
                MR. GOODSTADT: Objection. He
13
          just testified to it.
14
            As opposed to a particular
          Q.
15
    employee?
16
                Those two employees that I know
          Α.
17
    of. I don't recall who else came on in
18
    2002.
19
          Ο.
                Okay. But you don't know what
20
    chain of command Mr. -- if any, that
21
    Mr. Hesse had to go through in order to get
22
     the Bosetti brothers hired, correct?
23
          Α.
                No.
24
```

ultimately sign off on their hires, correct?

Ο.

25

And you don't know who had to

```
1
                        E. Carter
 2
          Α.
                No.
 3
                 You don't know if the board of
          Q.
 4
     trustees had to approve it, do you?
 5
          Α.
                 No.
 6
          Ο.
                And you don't know if the mayor
 7
     had to approve it, do you?
 8
          Α.
                No.
 9
          Ο.
                 Okay. Let's look at paragraph
10
          Let's look at the last sentence. You
11
     write "Sanchez was and is directly
12
     responsible for overseeing personnel actions
13
     taken by Ocean Beach and the OBPD and for
14
     ensuring that such personnel actions conform
15
     to Suffolk County Civil Service regulations
16
     and other applicable laws, " do you see that?
17
          Α.
                Yes.
18
                Have you ever met Alison Sanchez?
          Q.
19
          Α.
                No.
20
          Ο.
                Have you ever had a conversation
21
     with Alison Sanchez?
22
          Α.
                No.
23
          0.
                If Alison Sanchez stood before
```

you right now, would you know what she --

would you know what she looked like?

24

```
1
                      E. Carter
 2
         Α.
                Possibly, from a picture I've
 3
    seen.
 4
         Q. Okay. How do you know, sir, that
 5
    Ms. Sanchez was and is directly responsible
 6
    for overseeing personnel actions by Ocean
7
    Beach and the Ocean Beach Police Department?
8
         Α.
              George Hesse stated she was in
9
    charge of the account for the Ocean Beach
10
    Police Department, the Village of Ocean
11
    Beach.
12
         Q. And that's the basis for your
13
    knowledge?
14
         Α.
               He's the one that she was working
15
    with to get the uncertified certified.
16
            I'm not asking about the
         Q.
17
    uncertified and certified. I'm asking about
18
    being directly responsible for overseeing
```

- MR. GOODSTADT: He just
- testified that's what his basis is.
- Q. Your opinion is based upon what
- 23 Mr. Hesse told you?

personnel actions.

24 A. Yes.

19

Q. You have no independent

```
1
                       E. Carter
 2
     recollection -- knowledge?
 3
                MR. GOODSTADT: Objection.
 4
          Objection. You're misstating his
 5
          testimony. He's testified that what
 6
          Hesse told him and that she was the one
 7
          who worked with him. That's the basis.
 8
                MR. NOVIKOFF:
                                 Worked with
9
          Hesse?
10
                MR. GOODSTADT: Yes.
11
                But you don't know that she
12
    worked with Hesse, other than Hesse telling
13
     you, right?
14
                That and the correspondence that
15
     came back and forth from civil service with
16
    her on it.
17
                To whom?
          Q.
18
          Α.
                To George Hesse and the village.
19
          Q:
                And you saw that correspondence?
20
          Α.
                Yes. They were left on the desk.
21
          Q.
                And do you know who Ms. Sanchez's
22
     superior was, if anybody, at this time?
23
          Α.
                My guess would be --
24
          Q.
                No, not your guess. Do you know
25
    who, if anyone, was Ms. Sanchez's
```

```
1
                       E. Carter
 2
     superior --
 3
                MR. GOODSTADT: Objection.
 4
          Q.
               -- at any point in time between
 5
     2001 and the date -- and April 2, 2006?
 6
                MR. GOODSTADT: Objection. You
 7
          can answer however you want to answer.
 8
                Do you know who, if anybody, was
          0.
9
    Ms. Sanchez's superior between 2001 and
10
    April 2, 2006?
11
          Α.
                Through our discovery, yes.
12
          Q.
                Who?
13
          Α.
                Stanley Pelt.
14
          Ο.
                Stanley Pelt?
15
          Α.
                Yes.
16
                So other than through discovery,
          0.
17
    you did not know?
18
          Α.
                No.
19
          Ο.
                Who is Stanley Pelt?
20
                He's the -- if I had the document
          Α.
21
     in front of me, the senior analyst I believe
22
     it's called under civil service. Civil
23
    service analyst.
24
          Ο.
                26, you allege "throughout their
25
    careers with OBPD, Plaintiffs performed
```

```
1
                       E. Carter
 2
     their duties in an exemplary fashion and
 3
     were never the subject of a public
 4
     complaint, investigation or disciplinary
 5
     action." Is it your testimony, sir, that
 6
     while you were employed at Ocean Beach, that
 7
     no member of the public ever wrote a
 8
     complaint about you?
 9
          Α.
                Yes.
10
          Ο.
                In any capacity?
11
          Α.
                Yes.
12
          Q.
                Involving any conduct you were
13
     involved in pertaining to either Ocean Beach
14
     or the Town of Islip?
15
          Α.
                Yes.
16
          Ο.
                Okay. Let's look at paragraph
17
          36 is alleged "Plaintiffs each advised
18
     Hesse on numerous occasions that the
19
     department and village were left dangerously
20
     short of personnel when Plaintiffs were
21
     assigned to chauffeur intoxicated officers
2.2
     and their civilian friends, " do you see
23
     that?
24
          Α.
                Yes.
```

Did you complain to Mr. Hesse on

25

Q.

```
1
                       E. Carter
 2
    numerous occasions about what I've just read
3
    based upon your allegation in 36?
4
          Α.
                Yes.
 5
                When's the first time that you
          Q.
6
     complained to Mr. Hesse about this?
7
                When it was --
          Α.
8
                Not -- I'm looking for a date.
          Q.
9
                MR. GOODSTADT: He's telling
10
          you when.
11
                Summer of 2003.
          Α.
12
          Q.
                Okay. And what did Mr. Hesse say
13
    to you, if anything, when you complained to
14
    him?
15
             He ignored it at that time and it
          Α.
16
    continued. We explained to him that --
17
          Q.
                No. I just want to know what his
```

19 A. He basically ignored it.

reaction was. He ignored it?

20 Shrugged it off.

- Q. Okay. When was the next time
- 22 that you complained to -- you personally
- 23 complained to Mr. Hesse concerning what I
- 24 just read from paragraph 36?
- 25 A. The later part of that summer.

```
1
                       E. Carter
 2
                Okay. And what did Mr. Hesse do,
          0.
 3
     if anything?
 4
            He spoke to the individuals that
          Α.
     were going out to the bars drinking, and
 5
 6
     told them to wait until 5:00 in the morning.
 7
          Ο.
                Okay. But who assigned the
8
     officers to chauffeur these other officers
9
     around?
10
                That was not with me, but George
          Α.
11
     told us for a while to take the officers to
12
     the checkpoint from the village leaving one
13
     guy in. The midnights had two officers on.
14
          0.
                When you say that wasn't you,
15
    what do you mean?
16
                This part of the complaint is
          Α.
17
     each of the Plaintiffs in the lawsuit
18
    were --
19
          Q.
                No. I'm saying, who assigned --
20
     did you ever have to chauffeur anybody?
21
          Α.
                Yes.
22
          Q.
                Who assigned you to chauffeur
23
    people?
24
          Α.
                George Hesse.
```

Okay. And you first complained

25

0.

```
E. Carter

to George Hesse in the summer of 2003,
```

4 A. Yes.

right?

- 5 Q. And your next complaint was when,
- 6 to George Hesse about this chauffeuring?
- 7 A. The latter part of 2003.
- 8 Q. And what did Mr. Hesse say to you
- 9 in response to your complaint, if anything?
- 10 A. He just basically said, "I'll
- 11 take care of it."
- 12 O. And did he?
- 13 A. I noticed I wasn't leaving the
- 14 village as much when I came in on the
- 15 weekends, yes.
- 16 Q. When you say you weren't leaving
- 17 the village as much, what do you mean?
- 18 A. To chauffeur people back and
- 19 forth to the checkpoint.
- Q. When you say "people," you mean
- 21 officers?
- 22 A. Officers, friends of George
- Hesse.
- Q. Okay. Did you continue to
- 25 chauffeur officers or friends of George

```
1 E. Carter
```

- 2 Hesse after your second complaint to
- 3 Mr. Hesse in 2003?
- A. 2003, no. It went into the
- 5 winter months.
- 6 Q. What's that?
- 7 A. It went into the off season, no.
- 8 O. What went into the off season?
- 9 A. In other words, this was during
- 10 the summer months it was the most. Going
- 11 into the winter months I worked by myself.
- 12 Q. Well, no. My question to you,
- 13 sir, is you complained to Mr. Hesse for a
- 14 second time in the summer of 2003 about
- 15 having to chauffeur friends of his or other
- 16 officers to the checkpoints. After the
- 17 second complaint when Mr. Hesse said he
- 18 would take care of it, did you, in 2003,
- 19 chauffeur anybody else?
- 20 A. Not that I recall.
- 21 O. Okay. How about 2004, did you
- 22 chauffeur anybody at Mr. Hesse's request in
- 23 2004?
- 24 A. Yes.
- Q. On how many occasions?

```
1
                        E. Carter
 2
                Exactly I couldn't give you a
          Α.
 3
              I'd say approximately six to eight
     number.
 4
     times.
 5
                Friends of George Hesse?
          Ο.
 6
                Sometimes it was friends of
          Α.
 7
     George Hesse. Sometimes it was the
 8
     officers.
 9
                Okay. And was this always at the
          0.
10
     request -- at the direction of Mr. Hesse?
11
          Α.
                Yes.
12
          Q.
                How many times in 2004 -- well,
13
     did you complain to Mr. Hesse in 2004?
14
                About the taking the officers
          Α.
```

- 16 Q. Or the friends?
- 17 A. The friends, not as much.

after they were drinking, yes.

18 Q. Why not?

15

- 19 A. Because he would call me and tell
- 20 me to wait at the checkpoint for 20 minutes,
- 21 30 minutes. Somebody was coming in, a
- 22 friend of his, company or whatever, and I
- 23 would wait, and then I would pick the person
- 24 up and drive them into the village.
- Q. Okay. But my question is, why --

- 1 E. Carter
- 2 why did you complain to Hesse about the
- 3 officers, but not as much as about the
- 4 friends?
- 5 A. Because the officers directly
- 6 affected me and my partner, where driving
- 7 the friends didn't directly affect me.
- 8 George waited in the village until I got
- 9 there.
- 10 Q. George didn't wait in the village
- 11 when he directed you to chauffeur the
- 12 officers?
- 13 A. No.
- Q. Where was George?
- 15 A. He might have been upstairs
- 16 sleeping or he might have been home.
- 17 Q. How did he direct you? By phone?
- A. Prior to getting off. I'd come
- 19 in at midnight.
- Q. Prior to you getting off or prior
- 21 to Hesse getting off?
- A. Both of us meeting at roughly
- 23 12:00. Somewhere in that time. 11:30.
- Q. No, but I'm wondering, when
- 25 Hesse, in 2004, directed you to chauffeur

- 1 E. Carter
- 2 police officers to the checkpoint, was he on
- 3 duty at the time?
- A. Yes.
- 5 Q. And so what makes you say that he
- 6 wasn't still on duty when you were
- 7 chauffeuring these officers?
- 8 A. The -- because he would go off
- 9 duty. In other words, I'd see him while he
- 10 was still on duty.
- 11 Q. Okay.
- 12 A. And then I'd be off. You know,
- 13 he'd go off duty and I'd be on for the eight
- 14 hours.
- 15 Q. Okay. I understand now. So did
- 16 you complain to George Hesse in 2004 about
- 17 him directing you to chauffeur either his
- 18 friends or the police officers?
- 19 A. Yes.
- MR. GOODSTADT: Objection.
- O. Okay. And what did -- when was
- 22 the first time you complained in 2004?
- A. Would have been June of 2004.
- Q. And what did you say to him?
- 25 A. "George, you know, this is

```
1 E. Carter
```

- 2 bullshit, " straight out. "It's bullshit
- 3 that I got to take these guys out and leave
- 4 either John or Kevin, Tom, whoever by
- 5 themselves in the village."
- 6 Q. And what did Hesse say to you, if
- 7 anything, after your first complaint in
- 8 2004?
- 9 A. "Just do it."
- 10 O. Okay. And did there come a
- 11 second time that you complained to Hesse in
- 12 2004 about chauffeuring either his friends
- 13 or these officers?
- 14 A. Yes.
- 0. When?
- 16 A. I'd say July or August. July.
- Q. What did you say to him?
- 18 A. That, "Again, you're leaving the
- 19 village short. You can't do this."
- Q. And what did he say to you?
- 21 A. He shrugged it off, then walked
- 22 out.
- Q. Did you complain to him a third
- 24 time in 2004?
- 25 A. There was, again, the complaints

- 1 E. Carter
- 2 were there, they weren't being answered, so
- 3 at that point, you know, you wind up talking
- 4 to dead ears.
- 5 Q. No. I understand that. So my
- 6 question is, did you complain to Mr. Hesse a
- 7 third time in 2004?
- 8 A. I would say yes. Right around
- 9 Labor Day.
- 10 Q. And what did you say to Hesse?
- 11 A. I said, "George, you know, again,
- 12 the other night we have to go -- you know,
- 13 we had to go gas the vehicle and stuff." I
- 14 said, "I'm driving these guys out, coming
- 15 back to the village, then driving out of the
- 16 village again to go gas the vehicle. I'm
- 17 leaving the village, two, two and a half
- 18 hours empty."
- Q. And what did Hesse say to you
- 20 this third time?
- 21 A. That's when we started gassing
- 22 the vehicle in the morning.
- Q. But what did Hesse say to you in
- 24 response to your complaint on the third --
- 25 the third time in 2004?

```
1 E. Carter
```

- A. Nothing.
- 3 Q. Okay. Did you complain a fourth
- 4 time in 2004?
- 5 A. That I recall at this time, no.
- 6 Q. How about 2005, did you complain
- 7 to Hesse about -- well, did Hesse ever
- 8 direct you, in 2005, to chauffeur either his
- 9 friends or -- or police officers who were
- 10 intoxicated?
- 11 A. If there were two trucks, no. If
- 12 there was the one truck, yes.
- 13 O. I'm just asking you if you recall
- 14 him ever directing you, regardless of how
- 15 many trucks there may have been?
- 16 A. No. It was just standing, drive
- 17 the guys out. When they're done, just drive
- 18 them out. Get them out of the village so
- 19 they can go home.
- 20 Q. So he did direct you to chauffeur
- 21 these guys to the checkpoint?
- 22 A. In 2004, yes.
- Q. How about 2005?
- 24 A. Yes.
- Q. Did you complain to Hesse in 2005

- 1 E. Carter
- 2 about doing this?
- 3 A. Yes. I'd say yes.
- 4 Q. Even though your complaints in
- 5 2003 and 2004 were ignored?
- 6 A. Yeah. Because it wasn't as --
- 7 it got -- it got worse but it wasn't because
- 8 there were two vehicles. So there was, you
- 9 know, the vehicles were in the village, so
- 10 they would take the keys, the guys that were
- 11 driving out.
- 12 O. I don't understand. What's the
- 13 difference having two vehicles if you were
- 14 still leaving the village short, in your
- 15 opinion?
- 16 A. I wouldn't have to leave the --
- 17 when there were two vehicles, I wouldn't
- 18 have to leave the village short. They would
- 19 just take the other vehicle.
- Oh, the other officers?
- 21 A. Yes, the other officers.
- Q. So my question, sir, is in 2005,
- 23 did Hesse direct you to chauffeur any police
- officers to the checkpoints or his friends?
- 25 A. Yes.

- 1 E. Carter 2 0. And did you complain to Hesse in 3 2005? 4 Actually, me and George got into Α. 5 a pretty big blow up that year. 6 Well, that's nice, but did you 0. 7 complain to Mr. Hesse about --8 Α. Yes. 9 -- this specific direction? 0. 10 Α. Yes. 11 0. When? When was the first time? 12 Α. It was I believe, as I recall, it 13 was July 4th weekend. The truck got stuck 14 in the sand. I was the senior officer in 15 the vehicle with the midnight guys coming 16 on. There were approximately --17 approximately six of us in the vehicle and 18 two females. Arnie Hardman was driving. 19 Buried the truck in the sand. Rich and Gary 20 Bosetti took the second truck to come pull 21 us out of the sand. While doing so, they 22 buried that truck. There's only George in 23 the village and I believe it was Ken
- 25 screaming. Suffolk County Marine Bureau is

Bockelman. George is on the radio

- 1 E. Carter
- 2 coming to pick us up. I had to go on a call
- 3 with Suffolk County Marine Bureau to Kismet
- 4 for a fight because they had no back up,
- 5 they were pulling our vehicles out.
- 6 Once our vehicles got out, Arnie
- 7 Hardman then drove it into the mud over in
- 8 what's -- trying to think, just west of
- 9 Corneille. I'm going to say Lonelyville
- 10 it's called there. Lonelyville. I'm not
- 11 100 percent sure.
- 12 Q. Are you done or are you --
- 13 because my question was when and you said
- 14 July 4 --
- 15 A. Yeah. Okay. Sorry.
- 16 MO MR. NOVIKOFF: So motion to
- 17 strike as nonresponsive.
- Q. When was the first time in 2005
- 19 that you complained to George Hesse about
- 20 his direction to you to chauffeur either his
- 21 friends or police officers?
- 22 A. July 2005.
- Q. Okay. And what was Mr. -- what
- 24 did you say to George Hesse when you
- 25 complained to him?

```
1
                      E. Carter
         A. He was pretty -- he said -- I
2
3
    told him, I said, "George, you know, it
    wasn't my" -- he goes, "Eddie, it is your
4
5
    fault. You're the senior officer. You knew
    better." I said, "George, I wasn't driving
6
    the truck." He goes, "It's a weekend." I
7
8
    said, "George, this is what happens when we
    drive the guys in and out, leaving one
9
10
    person in here." And he just got pissed off
11
    and sent me to the back streets for the
12
    night. He banished me.
13
         O. Okay. And was there a second
14
    time that you complained to George Hesse
15
    about his directions to either chauffeur
16
    officers or his friends to checkpoints?
17
               There was one other time myself
18
    and -- yeah, Richard Bos -- Gary Bosetti, I
19
    had to drive him and Rich out, and they were
20
    very belligerent about it. So I drove them
21
    out. I said something to George when I saw
22
    him next, and he says, "Just do it. Just do
23
    it."
24
             All right. Was that the last
         0.
    time in 2005 that you recall complaining to
25
```

```
1
                        E. Carter
 2
     Hesse about his directions for you to
 3
     chauffeur either officers or friends?
 4
          Α.
                 Yes.
 5
                 Okay. In 2000 -- how about 2006?
          Ο.
 6
          Α.
                 I had only worked approximately
 7
     three days, two days.
 8
                And when was that Bosetti
          Q.
 9
     incident that you just -- the second
10
     complaint that you made in 2005?
11
          Α.
                 That was approximately August of
12
     2005.
13
          0.
                 Okay. In 2003, did you ever
14
     complain to Chief Paridiso about Hesse's
15
     direction?
16
          Α.
                 No.
17
          Q.
                 How about to Mayor Rogers?
18
          Α.
                 No.
19
                 How about to Trustee Loeffler?
          0.
20
          Α.
                 No.
21
                 How about to any other trustee?
          0.
22
          Α.
                 No.
23
          Ο.
                 Did you send any communication to
```

Newsday or News 12 or any other media outlet

concerning this complaint about you leaving

24

```
1
                       E. Carter
 2
     the village short of personnel because of
3
     this direction to chauffeur people?
 4
          Α.
                No.
 5
                Same questions with regard to
          0.
 6
     2004, would your answers change?
7
          Α.
                No.
8
                Same questions with regard to
          Ο.
9
     2005, would your answers change?
10
          Α.
                No.
11
          O.
                So if I understand your testimony
12
     correctly, that for 2003, 2004, 2005, other
13
     than to George Hesse, you made no other
14
     complaints to any other person or entity
15
     concerning Hesse's direction to you to
16
     chauffeur police officers or friends to
17
     checkpoints?
18
                MR. GOODSTADT: Objection.
19
          That's not what he testified to.
2.0
          Q.
                Is that correct, sir?
21
          Α.
                No.
2.2
          Q.
                Well, I'll break it down, then.
     You testified about 2003. Let's go to 2004.
23
24
     Did you complain to Chief Paridiso about
```

this direction to chauffeur people?

```
1
                         E. Carter
 2
           Α.
                  No.
 3
                  Did you complain to Trustee
           Q.
 4
     Loeffler?
 5
           Α.
                  No.
 6
                  Did you complain to Mayor Rogers?
           Q.
 7
           Α.
                  No.
 8
                  Did you complain to any trustee
           Q.
 9
     members?
1.0
           Α.
                  No.
11
           Q.
                  Did you raise a complaint with
12
     News 12?
13
           Α.
                  No.
14
           Ο.
                  Newsday?
15
           Α.
                  No.
16
                  Local village paper?
           Q.
17
           Α.
                  No.
18
           Q.
                  Any other media outlet?
19
           Α.
                  No.
20
                  Okay. 2005, did you complain to
           Ο.
21
     Chief Paridiso about chauffeuring and
22
     leaving the village short?
23
           Α.
                 No.
24
           Ο.
                  Did you complain to Mayor --
25
     Mayor Rogers?
```

1

```
E. Carter
 2
          Α.
                 No.
 3
          0.
                 Did you complain to Chief
 4
     Loeffler -- I'm sorry, Trustee Loeffler?
 5
          Α.
                 No.
 6
          0.
                 Did you complain to any other
 7
     trustee?
 8
          Α.
                 No.
 9
          Q.
                 Did you raise a complaint to News
10
     12?
11
          Α.
                 No.
12
          0.
                 Newsday?
13
          Α.
                 No.
14
                 Any local newspaper?
          Ο.
15
          Α.
                 No.
16
                 Any other media outlet?
          Q.
17
          Α.
                 No.
18
                 41, how many times did Mr. Hesse
19
     instruct you to remove empty beer cans and
20
     other refuse that uncertified officers
21
     abandoned in their vehicles and left strewn
22
     about the police station after a night on
23
     duty?
24
          Α.
                 Every time it happened.
25
                 How many times did it happen in
          Q.
```

```
1
                        E. Carter
 2
     2003?
 3
          A. I can't give you an exact number.
 4
     It was approximately every other weekend or
 5
     every weekend that I'd come into the station
 6
     and be throwing the stuff out, and I, you
 7
     know, told him, "George, you know, this is
 8
     bullshit. I'm cleaning up beers and stuff
 9
     in the police station."
10
                How about 2004, how many times?
          0.
11
          Α.
                 Same. It got -- 2004 -- 2005 was
12
     the worst. 2004 was --
13
          0.
                Did you complain in 2003 to
14
     Hesse?
15
          Α.
                 About cleaning up, yes.
16
                Did you complain in 2004 to
          Q.
17
     Hesse?
18
          Α.
                 Yes.
19
          Ο.
                 2005?
20
                 Yes. That's when it was really
          Α.
21
    bad.
22
          Q.
                In 2005, did you complain to
23
     Chief Paridiso?
24
          Α.
                No.
```

Trustee Loeffler?

25

Q.

```
1
                           E. Carter
 2
           Α.
                   No.
 3
           Q.
                   Mayor Rogers?
 4
           Α.
                   No.
 5
           Q.
                   Any other trustee?
 6
           Α.
                   No.
 7
           Q.
                   Newsday?
 8
           Α.
                   No.
 9
           Q.
                   News 12?
10
           Α.
                   No.
11
           Q.
                   Any other local paper?
12
           Α.
                   No.
13
                   Any other media outlet?
           Q.
14
           Α.
                   No.
15
           Q.
                   2004, did you complain to Chief
     Paridiso?
16
17
           Α.
                   No.
18
                   Trustee Loeffler?
           Q.
19
           Α.
                   No.
20
                   Mayor Rogers?
           Q.
21
           Α.
                   No.
22
           Q.
                   Newsday?
23
           Α.
                   No.
24
           Q.
                   Any other trustee?
25
                   No.
           Α.
```

```
1
                         E. Carter
 2
           Q.
                  News 12?
 3
                  No.
           Α.
 4
           Q.
                  Any other local newspaper?
 5
           Α.
                  No.
 6
                  Any media outlet?
           0.
 7
           Α.
                  No.
 8
           Q.
                  Anybody, other than Chief Hesse,
 9
     did you complain to in 2004?
10
           Α.
                  He wasn't the chief then, so yes.
11
     No.
12
           Q.
                  Other than Mr. Hesse, did you
13
     complain to anybody?
14
           Α.
                  No.
15
           Q.
                  Same question for 2003, did you
16
     complain to Chief Paridiso?
17
           Α.
                  No.
18
           Q.
                  Trustee Loeffler?
19
           Α.
                  No.
20
           Q.
                  Mayor Rogers?
21
           Α.
                  No.
22
                  Any other trustee?
           Q.
23
           Α.
                  No.
24
           0.
                  News 12?
25
           Α.
                  No.
```

```
1
                       E. Carter
 2
                Newsday?
          Q.
3
          Α.
                No.
 4
          Q.
                Local newspaper?
5
          A.
                No.
 6
                Any other media outlet?
          Q.
 7
                No.
          Α.
8
          Q.
                Okay.
9
                MR. NOVIKOFF: Changing the
10
          tape.
11
                THE VIDEOGRAPHER: This ends
12
          tape number five. The time is 4:19
13
                Going off the record.
14
                (A break was taken.)
15
                THE VIDEOGRAPHER: This begins
16
          tape number six. The time is 4:30 p.m.
17
          Back on the record.
18
                Okay. Sir, let's go to paragraph
19
     51 of your complaint. Can you just read it
20
     and tell me when you're done?
21
          Α.
                (Reviewing). I'm done.
22
          Ο.
                Did Hesse ever instruct you not
23
     to issue summonses to certain bars?
24
          Α.
                Yes.
25
                And to his clique of uncertified
          Q.
```

```
1
                       E. Carter
 2
     officers?
                I'm sorry --
 3
                MR. GOODSTADT: Objection.
 4
          Q.
                Yes, to -- so Mr. Hesse
 5
     instructed you not to issue summonses to
 6
     certain bars?
 7
          Α.
                Yes.
 8
          Q.
                What bars?
 9
          Α.
                The bartenders at CJ's Bar.
10
          Q.
                Any other bar?
11
          Α.
                It was a bar owner from
12
    Maquire's.
13
                Okav. Other than CJ's and
          Ο.
14
     Maguire's, did Hesse instruct you not to
15
     issue summonses to any other bars?
16
          Α.
                No.
17
                When did he first instruct you
          0.
18
     not to issue summonses to these bars?
19
                Mine was an incident which
          Α.
20
     happened at CJ's with an underaged drinker
21
     in 2005. Yeah, fall of 2005. Barry had
22
     served a drink to a minor.
23
                And how do you know it was a
24
    minor?
25
                Just looking at him, and then I
          Α.
```

```
1 E. Carter
```

- 2 ID'd him in the police station.
- 3 Q. Oh, you did ID him?
- 4 A. Yes.
- 5 Q. Okay. And was the only time
- 6 Hesse instructed you personally not to issue
- 7 a summons to certain bars?
- 8 A. Well, the second instance was
- 9 Jimmy Bets, the owner of Maguire's, was
- 10 driving down Bay Walk on his bicycle after
- 11 hours, no light. I went to get him to write
- 12 him a summons for that, and Andy Bets went
- 13 inside. Got George Hesse. George came out.
- 14 Yelled at me. Said, "You don't -- you don't
- 15 write tickets to Jimmy." Gave Jimmy back
- 16 his license. Sent him on his way.
- 17 O. When did that take place?
- 18 A. That was the summer of 2005.
- 19 Q. So we have one incident involving
- 20 CJ's in the fall of 2005 and one incident
- 21 involving Maguire's in the summer of 2005?
- A. With myself, yes.
- O. Both with vourself?
- 24 A. Yes.
- Q. Okay. And any other incidences

```
1 E. Carter
```

- 2 where he instructed you not to issue a
- 3 summons to a bar or someone who owned a bar
- 4 or to a bartender?
- 5 A. No.
- Q. Didn't -- how about in 2004?
- 7 A. Not that I recall. No.
- 8 Q. How about in 2003?
- 9 A. No.
- 10 Q. Okay. In the first instance in
- 11 the summer of 2005, when in the summer of
- 12 2005?
- 13 A. It was approximately July of
- 14 2005.
- Q. Okay. And did you complain to
- 16 Hesse when he made this direct -- gave you
- 17 this direction?
- 18 A. Yes.
- 19 Q. What did you say to him?
- 20 A. I said, "George, you know, what
- 21 do you want me to do?" And with that he
- 22 just -- "just get out of here. Get out.
- 23 Get the back streets." That was his thing.
- 24 He threw me on the back streets for the rest
- 25 of the night.

```
1
                       E. Carter
 2
                The second time in the fall of
          0.
 3
     2005, did you complain to Hesse?
 4
          Α.
                Yes.
 5
          Ο.
                What did you say to him?
 6
                Well, he was there when I said
          Α.
 7
     I'm going to go write Barry a summons over
 8
     at CJ's. He says, "No, you're not." I just
 9
     looked at him. He goes, "They take care of
10
     us over there. They give us, you know, food
11
     and drinks. You're not writing him a
12
     summons." I said, "George, you know, what
13
     are we going to do?"
14
                I got the minor. We wound up
15
     calling his parents. I had to drive the kid
16
     out to the checkpoint. Turn him over to his
17
    parents. George said he went to school with
18
     the mother of the child. And I just looked
19
    at him.
20
                Other than him telling you not to
          Ο.
21
     issue a summons -- well, withdrawn. What
22
     did you -- how did you complain to George,
23
     other than saying "George, what are we to
```

Well, when he told me not to

24

25

do"?

Α.

```
1
                        E. Carter
 2
     write the summons, I just looked at him
 3
     like, "What do you want me to do with this?"
 4
                 With regard to the two instances
          Q.
 5
     in 2005 that you just testified to, did you
 6
     notify Chief Paridiso?
 7
          Α.
                 No.
 8
                 Did you complain to Chief
          Q.
 9
     Paridiso?
10
          Α.
                 No. The second one in the fall,
11
     he was --
12
          Q.
                 My question to you is did you --
13
          Α.
                 No.
14
          0.
                 -- complain to Chief Paridiso?
15
          Α.
                 No.
16
          Q.
                 Complain to Trustee Loeffler?
17
          Α.
                 No.
18
                 Complain to Mayor Rogers?
          Q.
19
          Α.
                 No.
20
          Q.
                 Complain to any trustee?
21
          Α.
                 No.
22
          Q.
                 Did you advise Newsday?
23
          Α.
                 No.
24
          0.
                 News 12?
25
                 No.
          Α.
```

```
1
                       E. Carter
 2
          Q.
                Any local newspaper?
 3
          Α.
                No.
 4
                Any other media outlet?
          Q.
 5
          Α.
                No.
 6
          Ο.
                On 51, you then end it by saying
 7
     "Plaintiffs frequently complained to Hesse
 8
     about his unlawful directives he selectively
 9
     enforced the law by disregarding crimes and
     other violations of law committed by Hesse's
10
11
     friends." Other than these two 2005
12
     incidents, were you personally involved with
13
     any other directive by Hesse to disregard
14
     crimes and other violations of law committed
15
    by Hesse's friends?
16
          Α.
                There was an apartment at Ocean
17
    Breeze and Bay Walk which whenever there was
18
    an incident with underage -- because there
19
    was underage youths up on the second floor,
20
    George had to be notified, and I went there
21
    with him one time.
22
                Okay. So on one occasion, you
23
    went to this apartment with George Hesse
24
    where you believe that there was underage
25
    drinking going on?
```

```
1
                       E. Carter
 2
                I know for a fact there was.
          Α.
 3
                How do you know for a fact?
          Ο.
 4
          Α.
                Because when we got there, George
 5
     knocked on the door. They opened the door.
 6
     The youths had beer, Budweiser -- well,
 7
     bottles labeled Budweiser beer in their
 8
     hands and beer cups and other liquor laying
 9
     around.
1.0
                And did you card these kids,
          0.
11
     these individuals?
12
          Α.
                No.
13
          0.
                Did you do anything to verify
14
     their age?
15
                I was aware of a couple of the
          Α.
16
     individuals who they were.
17
                Who were these individuals?
          Ο.
18
          Α.
                One was Paul Conway.
19
          Ο.
                And who were the other
20
     individuals that you knew?
21
                The other ones were his friends
          Α.
22
     which I personally never carded, but I was
23
     told they were underage.
```

The other officers.

Who told you?

24

25

Ο.

Α.

```
1 E. Carter
```

- Q. Oh, so there were other officers
- 3 there with you?
- A. At that time there was, and also,
- 5 from different instances of interacting with
- 6 these youths.
- 7 O. But you weren't there on the
- 8 other instances, you were only there with
- 9 Hesse on this one occasion?
- 10 A. Yes.
- 11 Q. And when was this occasion?
- 12 What's the month, date and year? Month and
- 13 year?
- 14 A. The month would have been July of
- 15 '05.
- 16 Q. Okay. And did you complain to
- 17 Hesse -- well, what did Hesse do when you
- 18 showed up with him?
- 19 A. He got everybody out of the
- 20 apartment and sent them on their way.
- Okay. And were there any other
- 22 officers with you at this time with Hesse?
- A. There were two which I don't
- 24 recall at this time.
- Q. Okay. And did you complain to

```
1
                         E. Carter
 2
     Hesse about this?
 3
           Α.
                 No.
 4
                 Did you advise Paridiso of what
           Q.
 5
     Hesse did?
 6
           Α.
                 No.
 7
                 Did you advise Loeffler?
           Q.
 8
           Α.
                 No.
 9
           Q.
                 Rogers?
1.0
           Α.
                 No.
11
           Q.
                 Any other trustee?
12
           Α.
                 No.
13
           Ο.
                 Newsday?
14
           Α.
                 No.
15
           Q.
                 News 12?
16
           Α.
                 No.
17
                 Any other media outlet?
           Ο.
18
           Α.
                 No.
19
                 Okay. So we have two
           Q.
20
     incidents -- two incidences in 2005
21
     involving a bar owner or a bartender and
22
     this incident involving minors in an
23
     apartment. Any other incident that you were
24
     personally involved in with Hesse where he
25
     disregarded crimes and other violations of
```

```
1 E. Carter
```

- 2 law committed by his friends?
- 3 A. No.
- 4 Q. Okay. So paragraph 54, next
- 5 page. Please read 54 and advise me when
- 6 you're done.
- 7 A. (Reviewing). I'm finished.
- 8 Q. What involvement, if any, did you
- 9 have in any allegation that's set forth in
- 10 paragraph 54?
- 11 A. The apartment I was just talking
- 12 about is this one.
- 13 Q. Okay.
- 14 A. I did see the Bosettis up on the
- 15 balcony on another occasion with open
- 16 alcohol.
- Q. With the group -- with a group of
- 18 minors?
- 19 A. The same minors that were there
- 20 the first time.
- Q. And did you complain to George
- 22 Hesse about the Bosettis being on this
- 23 balcony?
- 24 A. No.
- Q. Did you complain to Paridiso?

```
1
                       E. Carter
 2
          Α.
                No.
 3
          Q.
                Anybody?
 4
          Α.
                No.
 5
                Why not? Well, withdrawn. Why
          Q.
 6
     didn't you complain to Hesse about this?
 7
                First off, I don't think Hesse
          Α.
8
     was on.
 9
                What's that?
          Ο.
10
                I don't think Hesse was working
          Α.
11
     at that time.
12
          Q.
               Who would have been in charge if
13
     Hesse wasn't working?
14
                There was no supervisor when
15
     Hesse was off or Paridiso.
16
               Okay. Why didn't you advise
          Q.
17
     Hesse the next time you saw him?
18
                I just didn't because I saw the
19
    previous complaints and stuff of the
20
     drinking and these guys -- these two
21
     officers, Rich and Gary, were the same ones
22
    with the drinking in the vehicles and stuff
23
     going nowhere. So the more -- you know,
24
     the squeaky wheel gets the attention, and
```

the attention would be I'd probably be put

```
1
                        E. Carter
 2
     out the door.
 3
                 You'd probably be put out the
          0.
 4
     door?
 5
                 Probably be fired is my feeling.
          Α.
 6
                 You complained in 2003 about
          Q.
 7
     various things, correct?
 8
          Α.
                 Yes.
 9
          Q.
                 You were a squeaky wheel in 2003,
10
     right?
11
          Α.
                 Yes. Because directly affecting
12
     me.
13
          Ο.
                 Okay. You weren't fired then,
14
     were vou?
15
          Α.
                 No.
16
                 You were a squeaky wheel in 2004
          Q.
17
     and you weren't fired then, right?
18
          Α.
                 Correct.
19
                 Okay. Go to 57. Did Hesse ever
          Q.
20
     ridicule you when you made a complaint to
21
     him?
22
          Α.
                 I was called a rat.
23
          Q.
                 By Hesse?
24
          Α.
                 By other officers I --
25
                 My question to you, sir, is did
          Q.
```

```
1
                       E. Carter
 2
     Hesse ever ridicule you?
 3
          Α.
                Yes.
 4
                Okay. When did he ridicule you
          Q.
 5
     for the first time after you made a
 6
     complaint?
 7
          Α.
                It was -- the one time was with
 8
     Jimmy Bets in 2005.
9
                That was the bicycle incident?
          Q.
10
          Α.
                Yes.
11
          Q.
                Or the minor?
12
          Α.
                That was the bicycle incident.
13
          0.
                Okay. How did he ridicule you?
14
          Α.
                He sent me to the back street,
15
     taking me off patrol on the Bay Walk and
16
     letting everybody know what happened.
17
          Ο.
                Well, let's -- you think putting
18
     you on the back street is ridiculing you?
19
          Α.
                It was punishment for stopping
20
     Jimmy Bets.
21
          0.
                Okay. Now when you said he put
22
     you on the back street, what does that mean?
23
                To patrol midway, there was an
24
     area which basically he used partly for a
```

25

punishment.

```
1
                        E. Carter
 2
          0.
                 Other officers get put on the
 3
     back streets, to your knowledge?
 4
          Α.
                 There were a couple.
 5
          0.
                 Who?
 6
                 Frank Fiorillo. Joe Nofi.
          Α.
 7
                 Anybody else, to your knowledge?
          Q.
 8
          Α.
                 No.
 9
          Q.
                 How many times did he put you on
10
     the back street?
11
          Α.
                 Two that I recall at this time.
12
          0.
                 In -- since 2001?
13
          Α.
                 Yes.
14
                 Were the back streets supposed to
          Q.
15
     be patrolled?
16
          Α.
                 Yes.
17
                 Was that an assignment that was
          0.
18
     given out to all of the officers at some
19
     point in time, other than for punishment?
20
          Α.
                 No.
21
          Q.
                 Then who patrolled the back
22
     streets?
23
          Α.
                 We would do it -- coming off Bay
24
     Walk, we would do it. But he specifically
```

just sent me back there.

```
1
                       E. Carter
 2
                No. I understand. You're
          Ο.
 3
     claiming in this instance -- actually, in
 4
     two instances that he punished you?
 5
                Yes.
          Α.
 6
          Ο.
                By putting you on the back
7
     street. I get that. I quess my question --
8
    my question to you is -- I think you
9
     answered it -- was the back streets were
10
    part of the normal duties and
11
    responsibilities of the police officers
12
    during at least your shifts, correct?
13
                During the regular patrol, yes.
14
          Ο.
                Right. And it was the
15
    responsibility of some officer on a normal
16
    basis to patrol the back streets, right?
17
          Α.
                Yes.
18
                All right.
          Ο.
19
          Α.
                He was limiting you to just the
20
    back streets.
21
                I understand that. But just so
          Ο.
2.2
    I'm not confused, patrolling the back
23
    streets was something that was -- was
24
    something that was needed to be done as part
```

of the overall responsibilities of the

```
1
                        E. Carter
 2
     police department during a particular shift,
 3
     correct?
 4
          Α.
                 Yes.
 5
                 All right. Did anyone ever go
          0.
 6
     get beaten up on the back streets, to your
 7
     knowledge?
 8
          Α.
                 Assaults. You mean civilians?
 9
          Q.
                 Yes.
10
          Α.
                 Yes.
11
          0.
                 How many times since 2001?
12
          Α.
                 I couldn't even give you numbers.
13
                 Any officer ever get assaulted on
          Ο.
14
     the back streets, to your knowledge, while
15
     you were on duty?
16
          Α.
                 No.
17
                 What were the back streets?
          Ο.
18
     Without looking at a map of Ocean Beach,
19
     describe for me what the back streets are.
20
          Α.
                 From midway south.
21
          Q.
                 How many blocks are we talking
22
     about?
23
                 It's approximately eight blocks
```

PRECISE COURT REPORTING

And were there lights on the back

(718) 343-7227 (212) 581-2570

24

25

and nine blocks.

Q.

(516) 747 - 9393

```
1
                       E. Carter
 2
     streets?
 3
          Α.
                No.
 4
          Q.
                Did you have a flashlight?
 5
                Yeah.
          Α.
 6
                Okay. Any other instance that
          Q.
 7
     you recall Hesse ridiculing you for making a
 8
     complaint?
 9
                Just what you heard secondhand,
    not firsthand.
10
11
          Q.
                Ridicule -- okay. So what did --
12
     what did you hear that Hesse said about you
13
     that you believe was ridicule after you made
14
     a complaint?
15
          A. "Carter's bitching he's got to
16
     clean the station." You know, "too bad."
17
     "He's bitching. He's got to clean up after
18
    you guys."
19 ·
                Okay. Anything else?
          Q.
20
                Not that I recall at this time.
          Α.
21
          Ο.
               Did Hesse ever undermine your
22
    authority in front of a civilian?
23
          Α.
               Yes.
24
          Ο.
              When was the first time he did
25
    this?
```

```
1
                       E. Carter
 2
                Jimmy Bets.
          Α.
 3
                Okay. So that was -- that was
          Ο.
 4
     2005?
 5
          Α.
                Yes.
 6
                And how did he undermine your
          Q.
 7
     authority?
 8
                He made me give him back his
     license and had him ride off with the
 9
10
    bicycle.
11
                Was that the first time Hesse
          0.
12
     ever undermined your authority in front of a
13
     civilian?
14
                That I recall, yes.
15
          Ο.
                Okay. 58, 59 and 60, do you have
16
     any personal knowledge of any of these
17
     allegations?
18
                60. Um, 60.
          Α.
19
          Q.
                What -- what about 60 do you have
20
     personal knowledge of?
21
                I helped Frank Fiorillo and a
          Α.
22
     dock master bring a file cabinet upstairs
23
     from the north cellar of the police station.
2.4
                From the what?
          Ο.
```

North cellar of the police

25

Α.

- 1 E. Carter
- 2 station, and secure it in the small bedroom
- 3 to the left.
- 4 Q. Was this before or after
- 5 Mr. Bosetti alleged threw the file cabinet
- 6 into the Great South Bay?
- 7 A. Prior.
- Q. Okay. Did you ever see -- did
- 9 you witness Bosetti throw the file cabinet
- 10 into the Great South Bay?
- 11 A. No.
- 12 Q. So your only knowledge about
- 13 what's alleged in paragraph 60 is the fact
- 14 that you helped bring the file cabinet up
- 15 from the basement?
- 16 A. Well, from the police station.
- 17 O. From the police station.
- 18 A. Prior to the incident which had
- 19 the police tapes in it.
- 20 Q. Okay. How about 61 and 62, do
- 21 you have any personal knowledge of anything
- 22 that's been alleged in 61 and 62?
- 23 A. 61?
- 24 O. Um-hum.
- 25 A. I was there 61.

```
1
                       E. Carter
 2
                You were where in 61?
          0.
 3
                I saw Frank stand at the corner
          Α.
 4
     of Denhoff and Bay Walk and he told me he
 5
     was ordered to be there.
 6
          Ο.
                Okay. So you were told by
 7
     Mr. Fiorillo what Mr. Hesse allegedly said
 8
     to him?
 9
                Hesse stated to me prior to that
          Α.
10
     that he was -- he was actually pissed off at
11
     Frank because he told him to wash the cars,
12
     the truck, and Frank told him no, he had
13
     done it the night before and there's other
14
     guys in the police department that -- again.
15
     this is coming from Hesse -- that he didn't
16
     think it was fair for him to keep having to
17
     do it.
18
                Did you complain to Hesse -- did
19
     you complain to Paridiso about anything in
20
     61 and 62?
21
                Nothing -- had nothing really to
          Α.
22
     do with me. No.
```

you didn't complain to anybody else about

what took place in 61 and 62, correct?

So -- and it would be fair to say

23

24

25

0.

```
1
                       E. Carter
 2
          Α.
                Correct.
 3
          Ο.
                Okay. Now you were not in the
 4
    bar during the alleged Halloween incident,
 5
     correct?
 6
          Α.
                Correct.
 7
          0.
                And you were not part of any
 8
     investigation into the Halloween incident,
9
     correct?
10
               Except what was put on the blog,
          Α.
11
     correct. That I did official misconduct.
12
    Falsified paperwork.
13
            Putting aside what someone may
14
    have said on the blog, you were not involved
15
     in any of investigative aspect of the
16
    Halloween incident, were you?
17
          Α.
                No. I just had firsthand
18
    knowledge what George told me.
19
          Q. Other than what George told you,
20
    George didn't ask you to investigate the
21
     incident, did he?
22
          Α.
                No.
23
          0.
               Paridiso didn't ask you to
24
     investigate?
```

25

Α.

No.

```
1
                        E. Carter
 2
          0.
                 No one asked you to investigate?
 3
          Α.
                 No.
 4
                 And you didn't witness it?
          Q.
 5
          Α.
                 No.
 6
                 So any information you would have
          Q.
 7
     about the Halloween incident would not come
 8
     from your own personal -- your own personal
 9
     involvement, correct?
10
          Α.
                 Except --
11
          Q.
                 Other than -- except other than
12
     what Hesse would have told you?
13
          Α.
                 Correct.
14
          Ο.
                 Okay. Let's go to paragraph 71.
15
          Α.
                 (Reviewing).
16
                 Well, actually, 75. I'm sorry.
          Ο.
17
                 I'm sorry, 75?
          Α.
18
          Q.
                 Yes.
19
          Α.
                 (Reviewing).
20
                 When did Hesse advise you that he
          0.
21
     thought Snyder's report was a piece of shit?
2.2
                 MR. GOODSTADT: Just make sure
23
          you read it before you answer it,
24
          please.
25
                 Just read it for one second and
          Q.
```

```
1
                       E. Carter
 2
     then tell me. Are you done?
 3
               Yes, sir. After the incident
          Α.
 4
     occurred, I was relieving Hesse on Sunday
 5
    and Mondays. The exact date I can't tell
 6
     you. But he held a piece of paper similar
7
     to this and said, "Carter, see this? See
8
     this piece of shit? This is a piece of
9
     shit." He goes -- I looked at him. He
10
     says, "They're fucking cops." I said, "What
11
     are you talking about?" He goes, "They're
12
     fucking cops. My stomach's got knots in it.
13
     They're fucking cops. They should have took
14
     care of them and they're fucking cops." I
15
    was like, "George what are you talking
16
     about?" And it was a couple -- Tom Snyder's
17
    statement that George asked him to write.
18
     It was basically a 2042, that internal
19
     correspondence.
20
                About the Halloween incident?
          0.
21
          Α.
                Yes.
22
                Did you ever look at Snyder's
23
    statement prior to Hesse waving it in your
2.4
    face and making the statement that he did?
```

25

Α.

No.

```
1 E. Carter
```

- 2 O. Did you ever look at Snyder's
- 3 statement after Hesse waved it in your face
- 4 and said what he said?
- 5 A. I might have seen it in
- 6 discovery, but that would have been it.
- 7 O. Right. When I say -- I mean
- 8 before April 2, 2006?
- 9 A. No.
- 10 Q. Did you inquire with Hesse as to
- 11 what he meant when he said that "this was a
- 12 piece of shit"?
- 13 A. Yeah. I had said to him, you
- 14 know, "What are you talking about?" He
- 15 said, "This -- this is bullshit. You know,
- 16 it's crap. I got knots in my stomach.
- 17 They're fucking" -- he was really enraged.
- 18 It was at the checkpoint, the lighthouse.
- 19 And you know, I never -- I told him, I said,
- 20 "I never read it." So he said, "This
- 21 isn't -- this isn't what happened." I don't
- 22 know.
- Q. Did he tell you -- did you ask --
- 24 did you say anything else to Hesse?
- A. At that time, no. He was waiting

```
1 E. Carter
```

- 2 for Ann, the court clerk, to come in to
- 3 drive her in.
- 4 Q. How about after this evening, did
- 5 you say anything to Hesse about Snyder's
- 6 report concerning the Halloween incident?
- 7 A. Snyder's report, no.
- 8 Q. Okay. Well, that was the report
- 9 he was calling a piece of shit, right?
- 10 A. Yes.
- 11 Q. 94, page 22.
- A. (Reviewing).
- O. Did Hesse make the statement
- 14 concerning a kinder and gentler police
- 15 department to you?
- 16 A. No.
- 17 Q. Were you in his presence when he
- 18 made this statement?
- 19 A. I actually read this statement in
- 20 a local newspaper. I believe the Fire
- 21 Island News.
- Q. So other than what you may have
- 23 read, you have no personal knowledge as to
- 24 Hesse's alleged statement set forth in
- 25 paragraph 94, right?

```
1
                       E. Carter
2
          Α.
                Yes.
3
                Okay. Did you make any
          0.
4
     complaints -- well, withdrawn. 95.
                                           Did
5
     anyone at the meeting -- well, who, if
6
    anyone, at the meeting, at the April 2, 2006
7
    meeting advised you that Hesse said about
8
    you specifically that you were a rat?
9
                My belief is he told everybody
          Α.
10
    about by wearing a wire, I'm a rat.
11
          Q.
                No. But who told you -- you
12
    weren't at that meeting?
13
          Α.
                No.
14
                So who told you, if anyone, that
          0.
15
    Hesse called you specifically a rat?
16
                That I was going to wear the
          Α.
17
    wire? That would have been through Chris
18
    Moran. Otherwise --
19
                Did Chris Moran ever advise you
          Ο.
20
     that Hesse said, in Moran's presence, that
21
    vou, Ed Carter, was a rat?
22
          Α.
                No. I was accused of being a
23
    civil service rat previously, but no.
24
          Ο.
                Who accused you of being a civil
25
    service rat?
```

```
1
                       E. Carter
 2
                Tv Bacon. Rich Bosetti. Gary
          Α.
 3
     Bosetti. Several of the uncertified
 4
     officers.
 5
          0.
                When did they first accuse you of
 6
    being a civil service rat?
 7
                2004.
          Α.
 8
          Ο.
                Okay. And how many times did
 9
     they call you a rat, a civil service rat?
10
          Α.
              Oh, it continued up until we
11
     left. I was -- 2005 I actually wound up
12
    helping George Hesse trying to get the guys
13
     certified to end it to show that, you know,
14
     I wasn't. Got a copy of the applicant
15
    packet from Quogue Police Department from
16
    Police Officer Friun that I went to the
17
    academy with back in '91, because they were
18
     trying to take the background and the
19
    pre-polygraph questions from the Suffolk
20
    County Police, which was knocking several
21
    officers throughout Ocean Beach and all the
22
    other towns and villages out, and they were
23
    going to do their own background and
```

Motion to

MR. NOVIKOFF:

pre-polygraph questions.

24

25

МΟ

```
1
                       E. Carter
 2
          strike.
 3
                How many times were you accused
          Ο.
 4
     by these uncertified officers of being a
 5
     civil service rat?
 6
          Α.
                Ty Bacon, at least three times.
 7
     Rich and Gary Bosetti in my presence, two to
 8
     three times. Bill Embreui, one time.
 9
                All starting in 2004?
          Ο.
10
                2004 and going into 2005, yes.
          Α.
11
          Q.
                Right. And did George Hesse ever
12
     call you a civil service rat?
13
                George Hesse said to me -- did he
14
     call it to my face? No.
15
          0.
                That's what I'm saying. Did
16
     George Hesse ever call you, to your face, a
17
     civil service rat?
18
          Α.
                No.
19
          0.
               Did anyone ever tell you, prior
20
     to April 2, 2006, that George Hesse called
21
    you a civil service rat?
22
          Α.
                No.
23
                Now when did George Hesse ask you
          Ο.
```

to help out with getting uncertified

officers to be certified?

24

```
1
                       E. Carter
 2
                MR. GOODSTADT: Objection.
 3
                MR. NOVIKOFF: Well, withdrawn.
 4
          Q.
                Did George Hesse ever ask you to
 5
    assist him in trying to get uncertified
 6
    officers to become certified?
7
          Α.
                No.
8
                What involvement, if any, did you
          0.
9
    have with George Hesse with regard to trying
10
    to get uncertified officers to become
11
    certified?
12
                What happened was by me being
13
     called a civil service rat -- which I
14
    wasn't, I never contacted civil service -- I
15
    told George -- George was going through --
16
    he was trying to find pre-polygraph
17
    questions on the computer one day when I was
18
    working with him, and I said I had a friend
19
    who was the applicant investigator out at
20
    Quoque Police Department, and I called Mike
21
    and he faxed me that paperwork.
22
                MR. NOVIKOFF: Okay. Just give
23
         me a couple minutes. Maybe we're --
24
         maybe I'm done with this aspect of it.
25
                THE VIDEOGRAPHER: The time is
```

```
1
                       E. Carter
2
          4:58 p.m. Going off the record.
 3
                (A break was taken.)
 4
                THE VIDEOGRAPHER: Time is 4:59
5
                Back on the record.
          p.m.
 6
                Sir, I showed you a few emails
          Ο.
7
     today concerning communications by and
    between you and the other Plaintiffs in this
8
9
     action, do you recall that?
1.0
          Α.
                Yes.
11
                Since April 2, 2006, have you
          0.
12
     communicated with the Plaintiffs via email,
13
     other than what I've showed you today?
14
          Α.
                No, sir.
15
          Ο.
                So these would have been -- to
16
    your knowledge, these would have been the
17
     only emails that exist between you and the
18
     other Plaintiffs concerning the subject
19
    matter of this lawsuit?
20
                Without going through my lawyer,
          Α.
21
    yes.
22
                What do you mean without going
          Q.
23
     through your lawyer?
24
                I would have possibly emailed
          Α.
25
     stuff to my lawyer.
```

```
1
                       E. Carter
 2
          0.
                Yeah. I'm not interested in what
 3
     you may have emailed your lawyer. I'm
 4
     talking about specifically between you and
 5
     any of the other Plaintiffs, without any
 6
     copies to your lawyers.
 7
          Α.
                Yes.
 8
                Have you emailed them concerning
          Q.
9
     the subject of this lawsuit after April 2,
10
     2006, other than what I showed you?
11
          Α.
                Not to my knowledge, no.
12
                And do you have any documents in
          0.
13
     your possession, custody or control that
14
     would refresh your recollection?
15
          Α.
                No.
16
          0.
                Do you maintain the same computer
17
     today as you did on April 2, 2006?
18
          Α.
                Yes.
19
                MR. NOVIKOFF: I have nothing
20
          further.
2.1
     EXAMINATION BY
22
    MS. ZWILLING:
23
                MS. ZWILLING: Good afternoon.
```

As I mentioned earlier, I represent the

Suffolk County Defendants. My name is

24

```
1
                       E. Carter
 2
          Arlene Zwilling. I have just a few
 3
          questions for you and I promise we'll
 4
          get you out of here as soon as
 5
          possible.
 6
                You made some references to
          0.
 7
    checkpoints. Can you explain what those
 8
     checkpoints are?
 9
                It's the lighthouse, Fire Island
10
    lighthouse on Ocean Beach. Actually, it's
11
     actually in Kismet on -- when you first come
12
     off Robert Moses field five off the paved
13
    part of the roadway, there's a lighthouse
14
     there.
15
              Would that be the area where
          0.
16
    people park their cars to get access to the
17
    rest of the Island?
18
                Only police officers, members of
19
     Fire Island FINS. I don't know if the
20
     Suffolk County Police use that as a
21
     checkpoint either. And it's controlled by a
22
    gate.
23
               Did you attend the Suffolk County
          Q.
24
    police academy?
```

25

Α.

Yes.

- 1 E. Carter 2 Ο. When? 3 January 1991 to June 1991. Α. 4 And was your class composed only Q. 5 of Ocean Beach police officers or were there 6 recruits of other departments in the class 7 as well? 8 A. Recruits of other departments in 9 the class. 10 How many recruits were in the Ο. 11 class? 12 Α. Approximately, we started out 13 with 52 to 57. We graduated approximately 14 30 to 31. 15 Q. Now you mentioned that you may 16 have seen a picture of Alison Sanchez. 17 Where is it you believe you saw her photo? 18 In a local paper, like the Fire 19 Island -- not the Fire Island -- excuse me.
- Q. Do you know which Suffolk County
- local newspaper it was?

The Suffolk County News.

- A. The -- that's what I believe it's
- 24 called. The one they send you -- they used
- 25 to send you for free. They stopped sending

```
1
                       E. Carter
 2
    you.
 3
                Would it be Suffolk Life?
          0.
 4
                Suffolk Life. I'm sorry.
          Α.
 5
                And was her photo in the Suffolk
          Q.
 6
    Life in conjunction with some sort of
7
     article?
8
          Α.
                There was a photo of her and her
9
    partner.
10
                And what was her partner's name?
          0.
11
                I don't recall.
          Α.
12
          Q.
                Do you recall the gender of her
13
     partner?
14
                It was a female.
          Α.
15
                Do you know if Alison Sanchez is
          Q.
16
     presently married?
17
                No, I don't. According to that
          Α.
18
     article -- I don't know. No. At this time,
19
     no.
20
                What prosecutor from the Suffolk
          Ο.
21
     County District Attorney's office did you
22
     have contact with?
23
                The prosecutors?
          Α.
2.4
          Q.
                Yes.
```

The -- Ray Tierney and

25

Α.

- 1 E. Carter
- 2 Biancavilla I believe his name.
- 3 Biancavilla. I don't know if that's the
- 4 correct name. The prosecutor that's
- 5 handling the case now with Ocean Beach.
- 6 Q. Have you ever been to the Suffolk
- 7 County Civil Service Department on any
- 8 occasion?
- 9 A. Yes.
- 10 Q. On how many occasions have you
- 11 been there?
- 12 A. Approximately three.
- O. And can you tell me when those
- 14 occasions were?
- 15 A. One I know of was in 2005 when I
- 16 was inquiring about the park ranger three
- 17 test. When it was last given and if there
- 18 was a list. The other time was to file for
- 19 the park ranger one test.
- Q. When was that?
- 21 A. Approximately -- the year would
- 22 have been -- I was appointed in 1989.
- 23 Approximately '87 maybe. '88. And the
- 24 third time would have been to just pick up
- 25 the brochure. I walked in and walked out

```
1 E. Carter
```

- 2 back in the mid '90s.
- 3 Q. Did you ever discuss --
- 4 A. I'm sorry. Also, I took my oral
- 5 psychologicals there.
- 6 O. When was that?
- 7 A. For the park ranger, it would
- 8 have been approximately 19 -- I was
- 9 appointed in 1989.
- 10 Q. At any time, have you ever
- discussed any matters concerning the Ocean
- 12 Beach Police Department with anyone from the
- 13 Suffolk County Civil Service Department,
- either in person or over the phone?
- 15 A. No.
- 16 Q. Have you ever exchanged
- 17 correspondence, either hardcopy or email,
- 18 with anyone from the Suffolk County Civil
- 19 Service Department in connection with Ocean
- 20 Beach Police Department matters?
- 21 A. No.
- Q. Have you ever had a conversation
- 23 with Alison Sanchez, either in person or
- 24 over the telephone?
- A. Not that I'm aware of.

```
1
                       E. Carter
 2.
          Ο.
                Have you ever exchanged any
 3
     correspondence, either hardcopy or email,
 4
     with Alison Sanchez about any matter?
 5
          Α.
                No.
 6
          Ο.
                To the best of your knowledge,
 7
     have you ever observed George Hesse in the
 8
     presence of Alison Sanchez?
 9
                Observed him, no.
          Α.
10
          Ο.
                Did George Hesse ever tell you
11
     that he had any type of sexual encounter or
12
     relationship with Alison Sanchez?
13
                He told several officers one
14
     night in the station, in the summer of 2005
15
     when he was taking care of the civil service
16
     uncertifieds, he had said that he had taken
17
     her out to lunch a couple times, and I
18
     believe her name was Alison Chester.
19
          Q.
                Were you present when he made
20
     these statements?
21
          Α.
                Yes.
22
                What exactly did he say at the
          0.
23
     time?
24
                He said, "You guys got nothing to
          Α.
```

worry about, " talking to the officers that

- 1 E. Carter 2 were in the room. That "I have a friend at 3 civil service. I've taken out -- I took her 4 out to lunch the other day. We got 5 evervthing squared away, and you guys have no problem. We're going to be taking over 6 7 the applicant investigations, " and Arnold 8 Hardman looked at George and he said, 9 "George, you're banging her, aren't ya," and 10 George looked at him and laughed. And he 11 said, "Yeah. I'd like to get her partner, 12 too." And with that, you know, I just 13 looked at George like "you're -- you're 14 fucked up, " and I walked out of the room. 15 Is that what you said to him at Q. 16 the time? 17 Α. I mumbled it to myself as I 18 walked out of the room. 19 Q. And did George Hesse ever state 20 in your presence at any other time that he 21 had sexual relations with Alison Sanchez?
- Q. Did anyone else ever state to you that George Hesse had had sexual relations
- with Alison Sanchez?

Α.

No.

```
1
                       E. Carter
2
          Α.
                No.
3
                MS. ZWILLING: No further
4
          questions.
5
                MR. GOODSTADT: This is George
6
          Hesse's lawyer.
7
    EXAMINATION BY
8
    MR. CONNOLLY:
9
                Mr. Carter, how would town
10
     employees or police officers with Ocean
11
    Beach access the Island?
12
         Α.
               There was two ways; either by
13
    boat, the ferry or we would go across the
14
    Robert Moses Causeway.
15
          0.
             And at that point, you would park
16
    your vehicle at the Fire Island Lighthouse,
17
    the checkpoint?
18
          Α.
                Yes.
19
                And how would you get from the
          Q.
20
    checkpoint to the village?
21
                In -- normally, if the --
          Α.
22
    hopefully the truck was up and running, you
23
    went by truck or water taxi, or you -- a
24
    couple guys a few times had to drive their
```

25

own vehicles in.

```
1
                       E. Carter
2
                And, similarly, how would you get
          0.
3
     from the village back to the checkpoint?
4
          Α.
                The same way.
 5
                Did any officers ever pick you up
          0.
6
     at the checkpoint?
7
                To drive me into work, yes.
          Α.
8
                Okay. And did any officer ever
          Q.
9
     take you from the village to the checkpoint?
10
          Α.
                Yes.
11
          Q.
                And were those officers on duty
12
    when they did that?
13
                Yes. As far as I know, yes.
14
                Back when you took the
15
     examination for park ranger three, did any
16
     other Town of Islip employees take the test?
17
          Α.
                Yes.
18
                And to your knowledge, what was
          Ο.
19
     the passing grade?
20
                MR. GOODSTADT: Objection.
21
          Α.
                I don't know. I couldn't answer
22
     that.
23
                Did you ever learn of the scores
          0.
```

of any of the other individuals from the

Town of Islip as to that exam?

24

```
1
                       E. Carter
 2
                The actual score, no. I know one
          Α.
 3
     other person failed it.
 4
                And how many people took it?
          0.
 5
                There was only two able to take
 6
     it in Islip and two in Smithtown.
 7.
          0.
                Have you ever spoken to any
8
     attorneys or investigators, other than your
9
    attorneys in this case or the Suffolk County
10
    DA attorneys, regarding either the Gilbert
11
     incident or any of the allegations contained
12
    in your complaint?
13
                MR. GOODSTADT: Objection.
14
          the extent that you were seeking legal
15
          advice from any attorneys, that should
16
          be included in the group of attorneys
17
          that you're not to testify to.
18
                MR. NOVIKOFF: I think he can
19
          answer if he's ever spoken to them as
20
          opposed to what he said to them.
21
                MR. CONNOLLY:
                                 My question
22
          doesn't mean anybody in connection with
23
          this case.
24
                MR. GOODSTADT: Or any of his
25
          lawyers in connection with anything, or
```

```
1
                       E. Carter
2
          any lawyer that he's gone to seek legal
3
          advice from is privileged. It doesn't
          matter if it's not in connection with
4
 5
          this lawsuit.
 6
                MR. CONNOLLY: Fine. I'm not
7
          asking what he spoke to -- I'm not
8
          concerned about any advice you may have
9
          been seeking.
10
                I'm concerned has anyone ever
11
    approached you and asked you questions
12
    regarding those incidents or those claims?
13
                MR. GOODSTADT: Objection.
14
          Same instruction.
15
                MR. NOVIKOFF: I oppose that
16
          objection. I think if the question is
17
          has any attorney approached you to
18
          discuss with you X, Y and Z, that's a
19
          legitimate guestion. If the guestion
20
          is what did these attorneys say to you
21
          in this conversation, then I think that
22
          is certainly protected.
23
                MR. GOODSTADT: Well, I would
24
          disagree. If you were to ask has any
25
          attorney that you've never sought legal
```

1	E. Carter
2	advice from or represented you, I agree
3	with that. But
4	MR. NOVIKOFF: Okay.
5	MR. GOODSTADT: But just so you
6	know for the record, any topic that
7	he's ever spoken with a lawyer,
8	regardless of telling the extent of
9	what was discussed, that's still
10	privileged. Yes, we discussed the
11	Gilbert incident. That's privileged.
12	MR. NOVIKOFF: I think the
13	question and tell me if I'm wrong,
14	Kevin I think the question that's
15	being posed is, for example, has
16	Gilbert's attorney approached you to
17	discuss anything involving the Gilbert
18	case, and if the answer is yes, then
19	certainly the next question would go
20	into what did Gilbert's attorney say,
21	because there's no attorney/client
22	privilege there.
23	MR. GOODSTADT: That's assuming
24	there's no attorney/client privilege.
25	MR. NOVIKOFF: That's assuming,

```
1
                       E. Carter
 2
          right.
 3
          Q. Has any attorneys approached you
 4
     to question you or get information from you
 5
    regarding the Gilbert matter?
 6
                MR. GOODSTADT: Again, same
 7
          instruction.
 8
          Α.
                Can I answer?
 9
                MR. GOODSTADT: To the extent
10
          that it's not a lawyer that you have
11
          sought legal advice from or who has
12
          represented you in any matter, then the
13
          answer is you can answer.
14
          Α.
                No.
15
                MR. CONNOLLY: I have no
16
          further questions. Thank you.
17
                MR. GOODSTADT: I don't have
18
          any questions.
19
                (Continued on next page for
20
          jurat.)
2.1
22
23
24
25
```

```
1
                      E. Carter
 2
               THE VIDEOGRAPHER: This
 3
         completes today's deposition for Edward
 4
         Carter on September 16, 2008. The time
 5
         is 5:12 p.m. and we are off the record.
 6
7
8
                       THOMAS SNYDER
9
10
    Subscribed and sworn to
11
    before me this _____ day
12
    of _____ 2008.
13
14
15
            NOTARY PUBLIC
16
17
18
19
20
21
22
23
24
25
```

1			
2		INDEX TO EXHIBITS	
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23		represent him.	105
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 5
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 6
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          license.
 7
     Production of copies of all pictures in
8
          Mr. Carter's custody, possession or
9
          control that would show what his
10
          hair looked like prior to 2005,
11
          going back to when he was 21.
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21
          MR. NOVIKOFF:
                            6
22
          MS. ZWILLING:
                            366
23
          MR. CONNOLLY:
                            374
24
25
```

1	
2	CERTIFICATION
3	
4	
5	I, Edward Leto, a Notary Public
6	in and for the State of New York, do hereby
7	certify:
8	THAT the witness(es) whose
9	testimony is herein before set forth, was
10	duly sworn by me; and
11	THAT the within transcript is a
12	true and accurate record of the testimony
13	given by said witness(es).
14	I further certify that I am not
15	related either by blood or marriage, to any
16	of the parties to this action; and
17	THAT I am in no way interested in
18	the outcome of this matter.
19	IN WITNESS WHEREOF, I have
20	hereunto set my hand this 28th day of
21	September, 2008.
22	
23	$\mathcal{R}$
24	C. XIVELL DOLD
0.5	

EDWARD LETO

1		
2	ERRATA SHEET.	
3	I wish to make the following changes,	
4	for the following reasons:	
5	PAGE LINE	
6	CHANGE:	
7	REASON:	- <b>-</b> -
8	CHANGE:	
9	REASON:	· <del></del>
10	CHANGE:	
11	REASON:	
12	CHANGE:	· <b>-</b> -
13	REASON:	
14	CHANGE:	- — —
15	REASON:	
16	CHANGE:	
17	REASON:	
18	CHANGE:	. <b></b> _
19	REASON:	. <del></del>
20	CHANGE:	. — <del>-</del>
21	REASON:	
22	CHANGE:	
23	REASON:	· <del></del>
24	CHANGE:	· — —
25	REASON:	

### 0

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